



**Board of Directors' Meeting
Thursday, April 16, 2020
Meeting Location: Remote Video Conferencing**

7:00 pm

AGENDA

- 1. CALL TO ORDER PER ORS 192.610 TO 192.710**
 - a. ORS 192.650 – The meeting is being recorded.**
- 2. INVOCATION**
- 3. FLAG SALUTE**
- 4. ROLL CALL: Matthew Silva, John Bresko, John McAdoo, Ken Oliver, Ed Thoreson**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON FEBRUARY 20, 2020**
- 7. PUBLIC COMMENT**
- 8. BUSINESS ITEMS**
 - B-1 Request Board Approval of March Disbursements – Verbal - Chief Charlton**
 - B-2 Request Board Approval of Resolution #20-01 - FY2020-21 Workers' Compensation Coverage for Volunteers – Chief Charlton**
 - B-3 Request Board Approval of the Decision to Address the Significant Deficiency Related to the Financial Audit Ending June 30, 2019 and to Present the Corrective Action Plan for “Preparation of the Financial Statements in Accordance with GAAP” – Chief Charlton**
- 9. BOARD INFORMATIONAL UPDATES / COMMENTS**
- 10. STAFF / COMMITTEE REPORTS**
 - a. Chief's Report (Chief Charlton)**
 - b. Contract for Service Report (BC Steve Deters - in Board packet)**



- c. **Financial Report (Finance Director Christina Day - in Board packet)**
- d. **Joint Oversight Committee Report - Verbal - Directors Silva and Oliver –**

11. CORRESPONDENCE

12. COMMUNITY ITEMS

13. NEXT MEETING

The next Board of Directors' meeting will be Thursday, May 21, 2020, at 7:00 pm.

14. ADJOURNMENT

UPCOMING EVENTS:

May 6 – Budget Committee Meeting – 6:00 pm

May 21 – Second Budget Committee Meeting, if needed

May 21 – Regular Board Meeting – 7:00 pm