



**Board of Directors' Meeting
Thursday, November 19, 2020
Meeting Location: Remote Video Conferencing**

7:00 pm

AGENDA

- 1. CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. ORS 192.650 – The meeting is being recorded.**
- 2. INVOCATION- Chaplain Mike Vermace**
- 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 OCTOBER 15, 2020.**
- 7. BUSINESS ITEMS**
 - B-1 Request Board Approval of Disbursements – Battalion Chief Paxton**
 - B-2 Request Board Approval for Wildfire Contractors – Chief Charlton**
 - B-3 Request Board Approval to Authorize Clackamas Fire District #1 to Distribute LOSAP Accounts– Battalion Chief Deters**
 - B-4 Request Board Decision on the Seismic Reimbursement Grant – Battalion Chief Deters**
- 8. BOARD INFORMATIONAL UPDATES / COMMENTS**
 - a. COVID-19 Update – Chief Charlton**
- 9. STAFF / COMMITTEE REPORTS**
 - a. Chief's Report –Verbal - 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**
- 10. NOVEMBER VOTE, FIRE DISTRICT NEXT STEPS**



11. PUBLIC COMMENT

12. CORRESPONDENCE

13. COMMUNITY ITEMS

14. NEXT MEETING

The next Board of Directors' meeting will be Thursday, December 17, 2020, at 7:00 pm by remote video conferencing.

15. ADJOURNMENT

UPCOMING EVENTS:

December 17 – Regular Board Meeting – 7:00 pm by remote video conferencing