



**Board of Directors' Meeting
Thursday, April 15, 2021
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**
- 3. FLAG SALUTE**
- 4. ROLL CALL: Matthew Silva, Ed Thoreson, John McAdoo, Ken Oliver, Paul Miller**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF REGULAR BOARD MEETING ON MARCH 18, 2021**
- 7. BUSINESS ITEMS**
 - B-1 Request Board Approval of Third Addendum to IGA with Clackamas Fire District #1 – Chief Charlton**
- 8. BOARD INFORMATIONAL UPDATES / COMMENTS**
 - a. COVID-19 Update – Chief Charlton**
 - b. Transition of Services – Chief Charlton and Battalion Chief Steve Deters**
- 9. STAFF / COMMITTEE REPORTS**
 - a. Chief's Report – Verbal - Chief Charlton**
 - b. Chief's Report – Verbal – Chief Abel**
 - c. Contract for Service Report - BC Steve Deters – (in Board packet)**
 - d. Financial Report – Verbal - Chief Abel**
 - e. Joint Oversight Committee Report - Verbal - Directors Silva and Oliver**
- 10. PUBLIC COMMENT**
- 11. BOARD COMMENT**



12. CORRESPONDENCE

13. COMMUNITY ITEMS

14. NEXT MEETING

The next Board of Directors' meeting will be Thursday, May 20, 2021, at 7:00 pm by remote video conferencing.

15. ADJOURNMENT

UPCOMING EVENTS:

April 19, 2021 – Board Executive Session

May 20, 2021 – Regular Board Meeting – 7:00 pm by remote video conferencing