

# Estacada Fire District #69



## **SPECIAL BOARD OF DIRECTORS' MEETING December 3, 2020**

**(This meeting was recorded.)**

- 1. CALL TO ORDER PER ORS 192.610 TO 192.690**
  - a. ORS 192.650 – The meeting is being recorded.**

President Silva called the special board meeting for Estacada Fire District #69's Board of Directors to order at 6:14 pm.

- 2. INVOCATION – Chaplain Nita Hoops**

Chaplain Nita Hoops provided the invocation.

- 3. FLAG SALUTE**

The flag salute was done.

- 4. ROLL CALL:**

President - Director Matthew Silva: Present  
Vice President - Director John Bresko: Present  
Secretary/Treasurer - Director John McAdoo: Present  
Member - Director Ken Oliver: Present  
Member - Director Ed Thoreson: Present

Others in attendance:

Clackamas Fire District #1: Chief Fred Charlton; Battalion Chief Steve Deters; Deputy Chief Doug Whiteley; Lieutenant David Lei, District Chaplain Nita Hoops; Station 14; Volunteer Association President Kirk Hambley; Volunteers Michael Morden and Jerry Kearny; and Executive Assistant Rachel Trotman.

Community members were also in attendance.

- 5. CHANGES TO THE AGENDA**

There were no changes to the agenda.

- 6. BUSINESS ITEMS**

**B-1 Request for Board to Accept and Certify Election Results – Chief Charlton**

# Estacada Fire District #69



President Silva shared that there was an ORS that required the Board verify, certify and accept the certified copy of the election results. He noted that it was not clear if this could wait until the next Board meeting, so the Special Board meeting was called.

**Director Oliver made a motion to accept the certified election results. Director Bresko seconded the motion. The motion passed unanimously.**

## 7. BOARD COMMENTS

There were no board comments.

## 8. PUBLIC COMMENT

EA Trotman reminded attendees how they could notify the Board that they had a public comment or question.

There was no public comment.

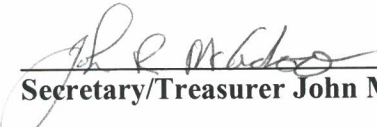
## 9. ADJOURNMENT

President Silva adjourned the meeting at 6:24 pm.

## UPCOMING EVENTS:

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

  
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President Matthew Silva

  
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Secretary/Treasurer John McAdoo