



**Board of Directors' Meeting
Thursday, December 17, 2020
Meeting Location: Remote Video Conferencing**

7:00 pm

REVISED AGENDA

1. **CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. **ORS 192.650 – The meeting is being recorded.**
2. **INVOCATION- Chaplain Lumbroso**
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 BOARD WORK SESSION ON NOVEMBER 12, 2020, REGULAR BOARD MEETING ON NOVEMBER 19, 2020 AND SPECIAL BOARD MEETING ON DECEMBER 3, 2020.**
7. **PRESENTATION – OREGON OSHA ELECTED OFFICIAL TRAINING – Health and Wellness Director Heather Goodrich**
8. **BUSINESS ITEMS**

PRESENTATION- ANNUAL AUDIT – Peter Gelser from Koontz, Blasquez and Assoc.

- B-1 Request Board Acceptance of Annual Audit – Finance Director Christina Day**

PRESENTATION - INSURANCE RENEWAL WITH SDIS – Agent of Record Jeff Griffin with Wilson-Heirgood Associates

- B-2 Request Board Approval of Insurance Renewal with SDIS – Finance Director Christina Day**
- B-3 Request Board Approval of Supplemental Budget – Finance Director Christina Day**



B-4 Request Board Declare a Board Vacancy – Attorney Christy Monson

B-5 Estacada Rural Fire District No. 69 Transferred Employees – Attorney Christy Monson

B-6 Request Board Approval to Amend the Intergovernmental Agreement (Contract for Service) with CFD #1 - Chief Charlton

9. BOARD INFORMATIONAL UPDATES / COMMENTS

- a. Contract for Service & Transition Discussion – Attorney Christy Monson
- b. COVID-19 Update – Chief Charlton

10. 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

11. PUBLIC COMMENT

12. CORRESPONDENCE

13. COMMUNITY ITEMS

14. NEXT MEETING

The next Board of Directors' meeting will be Thursday, January 21, 2021, at 7:00 pm by remote video conferencing.

15. ADJOURNMENT

UPCOMING EVENTS:

January 21, 2021 – Regular Board Meeting – 7:00 pm by remote video conferencing