

Estacada Fire District #69



REGULAR BOARD OF DIRECTORS' MEETING

July 15, 2021

Meeting Location: Remote Video Conferencing

7:00 p.m.

1. **CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. **ORS 192.650 – The meeting is being recorded. At 7:00 p.m.**

2. **INVOCATION**

3. **FLAG SALUTE**

4. **ROLL CALL:**

**Paul Miller
Ken Oliver
John McAdoo
Matt Day
Matt Silva**

Other members of the public present:

Via Zoom:

5. **CHANGES TO THE AGENDA**

6. **APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON**

7. **BUSINESS ITEMS**

B-1 Approval of IT work to be done; including upgrades to Server & Firewall; adding Cradlepoint.

B-2 Maintenance Contract.

B-3 Approval and Payment of Bills

B-4 Approval of Minutes from June 17, 2021 Regular Board of Directors' Meeting

B-5 Approval of Minutes from June 28, 2021 Special Board of Directors' Meeting

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- B-6 Review and Sign Audit Agreement**
- B-7 Review Adopt and Sign 21-02 Resolution – Revised**
- B-8 Water Tenders**
- B-10 Election of Board Officers.**
- 8. BOARD INFORMATIONAL UPDATES / COMMENTS**
- 9. STAFF / COMMITTEE REPORTS**
 - a. Chief’s Report - Chief O’Connor**
 - b. Financial Report – Cheryl Lashbrook**
- 10. PUBLIC COMMENT**
- 11. BOARD COMMENT**
- 12. NEXT MEETING**

The next meeting will be on Thursday, August 19, 2021.

- 13. ADJOURNMENT**