



**Special Board of Directors' Meeting
Monday, April 19, 2021**

Meeting Location: Remote Video Conferencing

Meeting will be held at

Estacada 1st Baptist Church

29101 SE Eagle Creek Road

Estacada

9:00 a.m.

AGENDA

To attend the meeting, please join via ZOOM Meeting

Please click this URL to join.

<https://zoom.us/j/98831085393?pwd=emZHbmhoZGNCZWVUa1pLVUhzbkNKQT09>

Passcode: 785901

Or One tap mobile:

+12532158782,,98831085393#,,,,*785901# US (Tacoma)

+13462487799,,98831085393#,,,,*785901# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799

or +1 646 558 8656

Webinar ID: 988 3108 5393

Passcode: 785901

- 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, John McAdoo, Ken Oliver, Ed Thoreson, Paul Miller
- 5. CHANGES TO THE AGENDA**

6. EXECUTIVE SESSION

ORS 192.660(2) (a) To consider the employment of an officer, employee, staff member or agent.

- (i) The job has been publically advertised
- (ii) Regularized procedures for hiring have been adopted
- (iii) There has been an opportunity for public comment
- (iv) The standards, criteria and policy to be used was adopted in an open meeting in which the public had an opportunity to comment

7. OPEN SESSION BUSINESS ITEMS

B-1 Fire Chief Recruitment and Interview Process

Background: The Fire Board has reviewed the application materials from the Fire Chief applicants and has conducted interviews from the 4 finalist candidates. The Fire Board may consider making a conditional job offer to one of the candidates, delay a decision, or direct the Interim Fire Chief to take other actions.

Action Requested: Discuss options and provide direction.

B-2

8. BOARD INFORMATIONAL UPDATES/COMMENTS

9. STAFF COMMENTS/UPDATES

10. NEXT MEETING DATE:

The next regular Board of Directors' meeting is Thursday, May 20, 2021 at 7:00 p.m. via remote video conferencing

11. ADJOURN