



Special Board of Directors' Meeting

Monday April 26, 2021

Meeting Location: Remote Video Conferencing

6:00 p.m.

AGENDA

To attend the meeting, please join via ZOOM Meeting

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join.

<https://zoom.us/j/92217266464?pwd=RmdHK1d2OXhtRzE3RSt4SHBoVFZuQT09>

Passcode: 772115

Or One tap mobile:

+12532158782,,95806736736#,,,,*213191# US (Tacoma)

+13462487799,,95806736736#,,,,*213191# 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: 958 0673 6736

Passcode: 772115

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. OPEN SESSION BUSINESS ITEMS

B-1 Salary and Benefits for Career Staff -- Discussion

Background: With new staff coming on board, we need to decide the salary and benefits package.

Action requested: Discuss options and provide direction to the Interim Fire Chief.

7. PUBLIC COMMENTS

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