



**Board of Directors' Meeting
Wednesday, June 18, 2020
Meeting Location: Remote Video Conferencing**

**Agenda
7:00 pm**

AGENDA

- 1. CALL TO ORDER PER ORS 192.610 TO 192.710**
 - a. ORS 192.650 – The meeting is being recorded.**
- 2. INVOCATION**
- 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 BUDGET COMMITTEE MEETING ON MAY 6, 2020 AND THE REGULAR BOARD MEETING ON MAY 20, 2020**
- 7. PUBLIC COMMENT**
- 8. BUDGET HEARING**
- 9. BUSINESS ITEMS**
 - B-1 Request Board Approval of Resolution 20-02 – Adopting the Budget, Making Appropriations, and Levying Taxes for Fiscal 2020-2021 – Finance Director Christina Day**
 - B-2 Request Board Approval of Resolution 20-03 - Initiating and Noticing a Proposed Merger Election Affecting Clackamas Fire District #1 and Estacada Rural Fire District No. 69**
 - B-3 Length of Service Award Plan (LOSAP) Re-Distribution – BC Steve Deters**
- 10. BOARD INFORMATIONAL UPDATES / COMMENTS**



11. 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**

12. CORRESPONDENCE

13. COMMUNITY ITEMS

14. NEXT MEETING

The next Board of Directors' meeting will be Thursday, July 16, 2020, at 7:00 pm by remote video conferencing.

15. ADJOURNMENT

UPCOMING EVENTS:

July 9 – Joint Board Meeting with Clackamas Fire District #1 – 6:00 pm

July 16 – Regular Board Meeting – 7:00 pm