



**Board of Directors' Meeting
Thursday, January 21, 2021
Meeting Location: Remote Video Conferencing**

7:00 pm

AGENDA

- 1. CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. ORS 192.650 – The meeting is being recorded.**
- 2. INVOCATION- Chaplain Kenton Johnson**
- 3. FLAG SALUTE**
- 4. ROLL CALL: Matthew Silva, John McAdoo, Ken Oliver, Ed Thoreson**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON DECEMBER 17, 2020, WORK SESSION ON DECEMBER 28, 2020 AND THE SPECIAL BOARD MEETING ON DECEMBER 28, 2020.**
- 7. BUSINESS ITEMS**
 - B-1 Board of Director Interviews – President Silva**
 - B-2 Request Board Adoption of the Audit Corrective Plan– Finance Director Christina Day**
 - B-3 Request Board Approval of Disbursements– Finance Director Christina Day**
 - B-4 Request Board Approval to Surplus and Dispose of PPE – Battalion Chief Steve Deters**
 - B-5 Request Board Approval for the Sale of PPE – Battalion Chief Steve Deters**
- 8. BOARD INFORMATIONAL UPDATES / COMMENTS**
 - a. COVID-19 Update – Chief Charlton**
 - b. Transition of Services – Chief Charlton and Battalion Chief Steve Deters**



9. 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**

10. PUBLIC COMMENT

11. CORRESPONDENCE

12. COMMUNITY ITEMS

13. NEXT MEETING

The next Board of Directors' meeting will be Thursday, February 18, 2021, at 7:00 pm by remote video conferencing.

14. ADJOURNMENT

UPCOMING EVENTS:

February 18, 2021 – Regular Board Meeting – 7:00 pm by remote video conferencing