



**Board of Directors' Meeting  
Thursday, February 18, 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 Nita Hoops**
- 3. FLAG SALUTE**
- 4. ROLL CALL: Matthew Silva, John McAdoo, Ken Oliver, Ed Thoreson**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF REGULAR BOARD MEETING ON JANUARY 21, 2021**
- 7. BUSINESS ITEMS**
  - B-1 Discussion of Board Officers – President Silva**
  - B-2 Request Board Appointment of Budget Committee Members – President Silva**
  - B-3 Request Board Approval of Second Addendum to IGA with Clackamas Fire District #1 – Chief Charlton**
  - B-4 Request Board Approval of Disbursements – Finance Director Christina Day**
  - B-5 Request Board Approval of Job Description for Administrative Manager– President Silva**
  - B-6 Request Board Approval of Job Description for Administrative Assistant– President Silva**
- 8. BOARD INFORMATIONAL UPDATES / COMMENTS**



- a. **Board of Director Interviews – President Silva**
- b. **COVID-19 Update – Chief Charlton**
- c. **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, March 18, 2021, at 7:00 pm by remote video conferencing.

**14. ADJOURNMENT**

**UPCOMING EVENTS:**

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