



Special Board of Directors' Meeting
Monday May 3, 2021
Meeting Location: Remote Video Conferencing

6:00 p.m.

AGENDA

To attend the meeting, please join via ZOOM Meeting

Join Zoom Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://zoom.us/j/95129757249?pwd=dHNlicE12Yi9wQWZCbIZ5cWU3N3drdz09>

Passcode: 753449

Description: Special Fire Board Meeting to discuss Fire Chief Employment.

Or One tap mobile:

+12532158782,,95129757249#,,,,*753449# US (Tacoma)

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: 951 2975 7249

Passcode: 753449

- 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 Fire Chief Employment

7. BOARD INFORMATIONAL UPDATES/COMMENTS

8. STAFF COMMENTS/UPDATES

9. NEXT MEETING DATE:

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

10. ADJOURN