



# Special Board of Directors' Meeting

Monday, April 5, 2021

Meeting Location: Remote Video Conferencing

6:00 p.m.

## MINUTES

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 – Present

John McAdoo – Present

Ken Oliver – Present

Ed Thoreson. – Present

Paul Miller – Present.
5. **CHANGES TO THE AGENDA – None.**
6. **EXECUTIVE SESSION – 6:03 p.m.**

**ORS 192.660(2)(a) To consider the employment of an officer, employee, staff member or agent.**
7. **OPEN SESSION BUSINESS ITEMS – 7:00 p.m.**
  - B-1 Fire Chief Recruitment and Interview Process**

Background: The Fire Board has reviewed the application materials from the Fire Chief applicants and needs to provide direction to the Interim Fire Chief regarding moving ahead with the process.

Action Requested: Provide direction to the Interim Fire Chief

Chief to develop questions

4/19/21 Interviews both days if needed

**B-2 Station Copier/Printers**

Background: We've received a quote from Pacific Automation regarding reducing our printer/copier lease costs, but will require a new 3-year lease. Our current lease agreement expires in about 12-months. We are also soliciting a quote from Ricoh.

Action Requested: Review presented materials, discuss and provide direction to the Interim Fire Chief.

Get contract

Ricoh cost after contract expires

Cost with out buying out contract

**B-3 Approve Payment of Bills – (Discussion regarding Clackamas Fire vs Estacada Fire Paying)**

Director Silva made motion: To approve Payment of Bills

Director Thoreson second motion: To approve Payment of Bills

Roll call vote: approved unanimously

**B-4**

**8. BOARD INFORMATION UPDATES/COMMENTS**

**8.5 PUBLIC COMMENTS – none**

**9. STAFF COMMENTS/UPDATES -**

**10. NEXT MEETING DATE:**

The next regular Board of Directors' meeting is Thursday, July 15, 2021 at 7:00 p.m. via remote video conferencing.

**11. ADJOURN at 1927.**

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Matthew Silva, President

*John R. McAdoo*

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John McAdoo, Treasurer

