



**Special Board of Directors' Meeting  
Monday March 29, 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/93415277281?pwd=T0c4bDY1ZERvMmQ0V3VoMnY0VEYzZz09>

Passcode: 514644

- 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
  
- 5. CHANGES TO THE AGENDA**
  
- 6. OPEN SESSION BUSINESS ITEMS**
  - B-1 Oath of Office for Director Paul Miller [President Silva]**

Background: The Fire Board conducted interviews of applicants to a vacant Fire Board position. At the March 18, 2021 Regular Fire Board meeting, the Board unanimously approved appointing Paul Miller to fill the vacant seat through June 2021.

Action Requested: Deliver the Oath of Office and seat Director Miller

**B-2 LGIP for Depositing and Maintaining ERFD Funds [Director McAdoo]**

Background: The Fire Board had been discussing the possibility of utilizing the Local Government Investment Pool as the depository of property tax receipts and to maintain LGIP as the primary holding of Fire District funds, and utilizing a local bank to maintain an operating fund.

Action Requested: Consider the information provided by Director McAdoo regarding LGIP and if the Fire Board opts to use LGIP, consider how our operating fund(s) account(s) would be established.

**B-3 Financial Status and Recommendations [Interim Fire Chief Abel]**

Background: We need to have a reasonably accurate transition operating budget that funds our transition costs through June 30, and providing resources for our upcoming FY2021-22 Budget. It appears that we will need a supplemental budget that would include authorization to utilize property taxes collected in excess of our adopted budget as well as potentially take loans from our existing Reserve Funds, or to potentially dissolve the Reserve Funds [moving the resources to our General Fund] and then re-establish our Reserve Funds effective FY2021-22.

Action Requested: Review and discuss the financial reports and recommendations and provide direction to the Interim Fire Chief with regards to a Transition Period Operating Budget and the potential of a Supplemental Budget that may include utilizing excess property taxes received and the use of Reserve Funds.

**B-4 Potential for a Special Fire Board Meeting**

Background: The application period for Fire Chief closes Wednesday March 31. Our adopted timeline for hiring indicates a Special Fire Board meeting for Tuesday 4/6 to review the applications in Executive Session and to determine which applicants the Board opts to move forward in the selection process. As we have ongoing training for our returning volunteers on Tuesday evening, the Board may want to consider having the Special Fire Board meeting on Monday, April 5.

Action Requested: Discuss and provide direction to the Interim Fire Chief.

**7. BOARD INFORMATIONAL UPDATES/COMMENTS**

**8. STAFF COMMENTS/UPDATES**

**9. NEXT MEETING DATE:**

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

**10. ADJOURN**