

Estacada Fire District #69



REGULAR BOARD OF DIRECTORS' MEETING

August 19, 2021

Meeting Location: Remote Video Conferencing

7:00 p.m.

Hi there,

You are invited to a Zoom webinar.

When: Aug 19, 2021, 07:00 PM Pacific Time (US and Canada)

Topic: Estacada Fire Regular Board of Directors Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/91767090682?pwd=cndTV1RPVfVxeFdPeC9GbGdmT3RQUT09>

Passcode: 464259

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128, +1 253 215 8782, +1 346 248 7799, +1 646 558 8656, +1 301 715
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Webinar ID: 917 6709 0682

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International numbers available: <https://zoom.us/u/ats1hFv6M>

1. **CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. **ORS 192.650 – The meeting is being recorded. At 7:00 p.m.**
2. **INVOCATION**
3. **FLAG SALUTE**
4. **ROLL CALL:** Matt Silva, John McAdoo, Ken Oliver, Paul Miller, Matt Day
5. **CHANGES TO THE AGENDA**
6. **APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON JULY 15, 2021, AND SPECIAL BOARD MEETING ON AUGUST 4, 2021**

Estacada Fire District #69



7. BUSINESS ITEMS

B-1 Election of Board Officers

B-2 Approval and Payment of Bills

B-3 TBA

8. BOARD INFORMATIONAL UPDATES / COMMENTS

9. STAFF / COMMITTEE REPORTS

a. Chief's Report - Chief O'Connor

b. Financial Report – Cheryl Lashbrook

10. PUBLIC COMMENT

11. BOARD COMMENT

12. NEXT MEETING

The next meeting will be on Thursday, September 16, 2021, at 7:00 p.m.

13. ADJOURNMENT