

Estacada Fire District #69



AGENDA

REGULAR BOARD OF DIRECTORS' MEETING

September 16, 2021

Meeting Location: Remote Video Conferencing

7:00 p.m.

Hi there,

You are invited to a Zoom webinar.

When: Sep 16, 2021 07:00 PM Pacific Time (US and Canada)

Topic: Regular Board of Directors Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87928236592?pwd=dVFOTGtDZWsyYVZiOXBLRGh5bkdWZz09>

Passcode: 753053

Or one tap mobile:

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1. **CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. **ORS 192.650 – The meeting is being recorded.**
2. **INVOCATION – Chaplain**
3. **FLAG SALUTE**
4. **ROLL CALL: Matthew Silva, John McAdoo, Ken Oliver, Paul Miller, Matt Day**
5. **CHANGES TO THE AGENDA**

Estacada Fire District #69



6. **APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON AUGUST 19, 2021.**

7. **PUBLIC COMMENT**

8. **BUSINESS ITEMS**

B-1 Approval of bills paid as presented

B-2 COVID-19 vaccination mandate – Chief O’Connor

B-3 Consent Agenda

B-4 Maintenance RFP

B-5 Wildland Urban Interface (WUI) Grant

9. **COMMITTEE REPORTS**

a. Interagency committee – Silva/Oliver

10. **STAFF / COMMITTEE REPORTS**

a. Chief’s Report - Chief O’Connor

b. Financial Report – Chief O’Connor/Admin Mgr. Cheryl Lashbrook

11. **BOARD COMMENT**

12. **CORRESPONDENCE**

13. **COMMUNITY ITEMS**

a. Area wildfires (Bull Complex)

b. High School Football game standby

c. 9/11 event at Veterans Memorial

14. **NEXT MEETING**

The next meeting will be on Thursday, October 21, 2021 at 7:00 p.m.

15. **ADJOURNMENT**