

# Estacada Fire District #69



## AGENDA

### REGULAR BOARD OF DIRECTORS' MEETING

October 21, 2021

Meeting Location: Remote Video Conferencing

7:00 p.m.

Hi there,

You are invited to a Zoom webinar.

When: Oct 21, 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/85203864422?pwd=aHBGQmNPbG80cWVnYWwwN2RraXdxdz09>

Passcode: 335408

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US: +13462487799, 85203864422#,,,,\*335408# or  
+17207072699,,85203864422#,,,,\*335408#

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Webinar ID: 852 0386 4422

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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**

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4. **ROLL CALL: Matthew Silva, John McAdoo, Ken Oliver, Paul Miller, Matt Day**

5. **CHANGES TO THE AGENDA**

6. **CONSENT AGENDA**

7. **PUBLIC COMMENT**

8. **BUSINESS ITEMS**

**B-1 Comprehensive Crime Schedule Coverage – Steve Silva, WHA Insurance via Zoom**

**B-2 WUI Grant Agreement – WUI-150 for acceptance by the Board of Directors**

**B-3 Reserve Funds and Funding – Director Miller**

9. **COMMITTEE REPORTS**

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**

14. **NEXT MEETING**

15. **EXECUTIVE SESSION – Discussion of Labor Contract – ORS 192.660 (2)(b) and ORS 192.660 (3).**

The next meeting will be on Thursday, November 18, 2021, at 7:00 p.m.

16. **ADJOURNMENT**