

Estacada Fire District #69



AGENDA

REGULAR BOARD OF DIRECTORS' MEETING November 18, 2021

Meeting Location: Remote Video Conferencing

7:00 p.m.

Hi there,

You are invited to a Zoom webinar.

When: Nov 18, 2021, 07:00 PM Pacific Time (US and Canada)
Topic: Estacada Fire District Regular Board of Directors' Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82389368345?pwd=QIBONFhvbjlHcWhFZG9WdVJjOGxydz09>

Passcode: **389469**

Or One tap mobile:

US: +1346248779, 82389368345#,,,,*389469# or
+17207072699,,82389368345#,,,,*389469#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 or +1 312 626 6799 or +1
646 558 8656 or +1 301 715 8592

Webinar ID: 823 8936 8345

Passcode: **389469**

International numbers available: <https://us06web.zoom.us/j/82389368345>

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 –

Executive Session moved to B-2.

District Growth presentation moved to B-4 due to city annexation meeting conflicting with meeting times.

Add B-5 Finance Officer job description.

6. PUBLIC COMMENT

7. BUSINESS ITEMS

B-1 Consent Agenda: Approval of bills paid as presented; Approval of October Meeting Minutes.

B-2 Executive Session – Vote on proposed collective bargaining agreement with IAFF 1159 – ORS 192.660(2)(d)

B-3 Board Work Session

B-4 District growth presentation – Fire Marshal Mike Alderman w/Taylor Campi Estacada City Planner

B-5 Finance Officer Job Description – Chief O’Connor

8. COMMITTEE REPORTS

9. STAFF / COMMITTEE REPORTS

a. Chief’s Report - Chief O’Connor

b. Financial Report – Admin Mgr. Cheryl Lashbrook

10. BOARD COMMENT

11. CORRESPONDENCE

12. COMMUNITY ITEMS

13. NEXT MEETING

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

14. ADJOURNMENT