

# Estacada Fire District #69



## AGENDA

### REGULAR BOARD OF DIRECTORS' MEETING December 16, 2021

**Meeting Location: Remote Video Conferencing**

**7:00 p.m.**

Hi there,

You are invited to a Zoom webinar.

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

Topic: Estacada Rural Fire District #69 Regular Board of Directors' Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81426967575?pwd=NVZvQ2NrODQzUXJFdDIxeFlwOGdZZz09>

Passcode: **877970**

Or One tap mobile:

US: +12532158782, 81426967575#, \*877970# or +13462487799,81426967575#, \*877970#

Or Telephone:

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

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312 626 6799 or +1 646 558 8656

Webinar ID: 814 2696 7575

Passcode: **877970**

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**

**6. BUSINESS ITEMS**

**B-1** Resolution for WUI grant.

**B-2** Resolution for ARPA grant.

**7. COMMITTEE REPORTS**

**8. STAFF / COMMITTEE REPORTS**

a. Chief's Report - Chief O'Connor

b. Financial Report – Admin Mgr. Cheryl Lashbrook

**9. PUBLIC COMMENTS**

**10. BOARD COMMENTS**

**11. CORRESPONDENCE**

**12. COMMUNITY ITEMS**

**13. NEXT MEETING**

The next meeting will be on Thursday, January 20, 2022, at 7:00 p.m.

**14. ADJOURNMENT**