

Estacada Fire District #69



AGENDA

REGULAR BOARD OF DIRECTORS' MEETING January 20, 2022

Meeting Location: Remote Video Conferencing

7:00 p.m.

Hi there,

You are invited to a Zoom webinar.
When: Jan 20, 2022, at 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://us06web.zoom.us/j/85082102044?pwd=djJXSXRUeGVvY0w5ZzZlbn9RaXlIZz09>

Passcode: **452883**

Or One tap mobile:

US: +17207072699, 85082102044#, *452883# or +12532158782, 85082102044#,*452883#

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301 715 8592 or +1 312 626 6799

Webinar ID: 850 8210 2044

Passcode: **452883**

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 Consent Agenda – Accept and approve the December 16, 2021, and January 8, 2022, Workshop Minutes. Approve bills to be paid as presented. Sign OHA Letter.

B-2 SCBA purchase – Lt. Rollicheck.

B-3 Budget Committee Vacancy

7. STAFF / COMMITTEE REPORTS

a. Chief's Report - Chief O'Connor

b. Financial Report – Admin Mgr. Cheryl Lashbrook

8. CORRESPONDENCE

a. Thank you from Estacada Football Team

9. BOARD COMMENTS

10. PUBLIC COMMENTS

11. COMMUNITY ITEMS

12. NEXT MEETING

The next meeting will be on Thursday, February 17, 2022, at 7:00 p.m.

13. ADJOURNMENT