

# Estacada Fire District #69



## AGENDA

### REGULAR BOARD OF DIRECTORS' MEETING February 17, 2022

**Meeting Location: Remote Video Conferencing**

**7:00 p.m.**

Hi there,

You are invited to a Zoom webinar.

When: Feb 17, 2022, at 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/87813954453?pwd=a1VocTN2dk93QzJvRzRhTmhUNINGdz09>

Passcode: **777813**

Or One tap mobile:

US: +12532158782, 87813954453#, \*777813# or +13462487799,87813954453#, \*777813#

Or Telephone:

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699 or +1 301 715 8592 or +1  
312 626 6799 or +1 646 558 8656

Webinar ID: 878 1395 4453

Passcode: **777813**

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 January 20, 2021, Meeting Minutes.  
Approve bills to be paid as presented.

**7. STAFF / COMMITTEE REPORTS**

- a. Chief's Report - Chief O'Connor
- b. Financial Report – Admin Mgr. Cheryl Lashbrook

**8. CORRESPONDENCE**

**9. BOARD COMMENTS**

**10. PUBLIC COMMENTS**

**11. COMMUNITY ITEMS**

**12. NEXT MEETING**

The next meeting will be a Board Workshop on Thursday, February 24, 2022, at 6:00 p.m.  
The next Board Meeting will be held on Thursday, March 17, 2022, at 7:00 p.m.

**13. ADJOURNMENT**