



ESTACADA FIRE DISTRICT #69

445 SE Currin Street • PO Box 1385

Estacada OR 97023 Phone 503-630-7712

BOARD WORKSHOP

AGENDA

FEBRUARY 24, 2022

6 PM – 8 PM

Meeting Location: Remote video conference

You are invited to a Zoom webinar.

When: Feb 24, 2022, at 6:00 PM Pacific Time (US and Canada) Topic: Estacada Fire District – Board of Directors Workshop

Please click the link below to join the webinar: <https://us06web.zoom.us/j/87813954453?pwd=alVocTN2dk93OzJvRzRhTrnhUNINGdz09>

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. **Roll Call** – President Mathew Silva, Secretary Treasurer Jon McAdoo, Director Ken Oliver, Director Paul Miller, Director Matt Day
3. **Electronic Payments** – Director Ken Oliver
4. **Board Budget Priorities for FY 2022/2023 recap** – O'Connor
 - a. Budget calendar
5. **Capital Replacement**
 - a. Replacement plan/Schedule – O'Connor



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6. **Future district growth** – O'Connor
 - a. Funding mechanisms

7. **Other discussion items**

Adjourn