

Estacada Fire District #69



AGENDA

REGULAR BOARD OF DIRECTORS' MEETING March 17, 2022

Meeting Location: Remote Video Conferencing

7:00 p.m.

Hi there,

You are invited to a Zoom webinar.

When: Mar 17, 2022, 07:00 PM Pacific Time (US and Canada)

Topic: Estacada Fire District Board of Directors' Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87807438335?pwd=dGdhVFFCRVQvRnE5Q0dDd1BOeS9Ddz09>

Passcode: **039883**

Or One tap mobile:

US: +13462487799,87807438335#, *039883# or +17207072699,87807438335#,*039883#

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: 878 0743 8335

Passcode: **039883**

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 February 17, 2022, Meeting Minutes. Accept and approve the February 24, 2022, Board Workshop Minutes. Approve bills to be paid as presented.

B-2 Copier RFP – Current copier contract expires May 16, 2021. Request for Proposals were open from February 8, 2022, through March 11, 2022. ERFD received 2 Proposals. We will need a decision whether to accept a Proposal and move forward or reject all proposals.

B-3 System Development Charge (SDC) fee

B-4 Budget Committee Vacancy

7. STAFF / COMMITTEE REPORTS

- a. Chief's Report – Chief O'Connor
- b. Financial Report – Financial Officer – Nikki Meyer

8. CORRESPONDENCE

9. BOARD COMMENTS

10. PUBLIC COMMENTS

11. COMMUNITY ITEMS

12. NEXT MEETING

The next Board Meeting will be on Thursday, April 21, 2022, at 7:00 p.m.

13. EXECUTIVE SESSION: Discussion of Labor Contract -- ORS 192.660(2)(d) and ORS 192.660(3).

14. ADJOURNMENT