

Estacada Fire District #69



AGENDA

REGULAR BOARD OF DIRECTORS' MEETING April 21, 2022

Meeting Location: Remote Video Conferencing

7:00 p.m.

Hi there,

You are invited to a Zoom webinar.

When: Apr 21, 2022, 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/87505719745?pwd=Q0xXcGFpczc5UkttTHk4djcxSUxhZz09>

Passcode: **753684**

Or One tap mobile:

US: +17207072699,87505719745#, *753684# or +12532158782,87505719745#, *753684#

Or Telephone:

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

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Webinar ID: 875 0571 9745

Passcode: **753684**

1. **CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. **ORS 192.650 – The meeting is being recorded.**
2. **INVOCATION – Chaplain Brent Dodrill.**
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 March 17, 2022, Meeting Minutes. Accept and approve the March 28, 2022, Board Workshop Minutes. Approve bills to be paid as presented.

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, May 19, 2022, at 7:00 p.m.

13. ADJOURNMENT