

# Estacada Fire District #69



## AGENDA

### SPECIAL BOARD OF DIRECTORS' MEETING April 28, 2022

**Meeting Location: Remote Video Conferencing  
5:45 p.m.**

Hi there,

You are invited to a Zoom webinar.

When: Apr 28, 2022, 05:45 PM Pacific Time (US and Canada)

Topic: Special Board of Directors' Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89094015399?pwd=WGtlakt2RFR6UnBZS3ljSkVoaGgwUT09>

Passcode: **512306**

Or One tap mobile:

US: +12532158782,89094015399#, \*512306# or +13462487799,89094015399#, \*512306#

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: 890 9401 5399

Passcode: **512306**

International numbers available: <https://us06web.zoom.us/j/89094015399?pwd=WGtlakt2RFR6UnBZS3ljSkVoaGgwUT09>

1. **CALL TO ORDER PER ORS 192.610 TO 192.690**
  - a. **ORS 192.650 – The meeting is being recorded.**
2. **INVOCATION**
3. **FLAG SALUTE**
4. **ROLL CALL: Matthew Silva, John McAdoo, Ken Oliver, Paul Miller, Matt Day**
5. **BUSINESS ITEMS**

**B-1 Appointment of Budget Committee Member**

6. **ADJOURNMENT**