

# Estacada Fire District #69



## AGENDA

### REGULAR BOARD OF DIRECTORS' MEETING May 19, 2022

**Meeting Location: Remote Video Conferencing**

**7:00 p.m.**

Hi there,

You are invited to a Zoom webinar.

When: May 19, 2022, 07:00 PM Pacific Time (US and Canada)

Topic: ERFD Regular Board of Directors' Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82865594239?pwd=RjVjSzBsWXZURkpreEg2YUE3dXdjQT09>

Passcode: **503531**

Or One tap mobile:

US: +17207072699,82865594239#, \*503531# or +12532158782,82865594239#, \*503531#

Or Telephone:

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

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

Webinar ID: 828 6559 4239

Passcode: **503531**

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. **CHANGES TO THE AGENDA**

**6. BUSINESS ITEMS**

**B-1 Consent Agenda**—Accept and approve the April 21, 2022, Meeting Minutes. Accept and approve the April 28, 2022, Special Meeting Minutes. Accept and approve the April 28, 2022, Budget Committee Meeting Minutes. Approve bills to be paid as presented.

**B-2 Volunteer LOSAP – Updated Resolution 22-08**

**B-3 Budget Hearing—To Adopt the ERFD FY22-23 Budget**

**B-4 Resolution 22-09 – To Adopt the 22-23FY Budget, Appropriating Funds, Imposing & Categorizing Taxes**

**7. STAFF / COMMITTEE REPORTS**

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

**8. PUBLIC COMMENTS**

**9. BOARD COMMENTS**

**10. CORRESPONDENCE**

**11. COMMUNITY ITEMS**

**12. CLOSED EXECUTIVE SESSION – ORS 192.660(2)(d) thru 192.660(7)(a), (b). –  
Fire Chief Annual Performance Review**

**13. NEXT MEETING**

The next Regular Board of Directors’ Meeting will be held on June 16, 2022, at 7:00 p.m.

**14. ADJOURNMENT**