

# Estacada Fire District #69



## AGENDA

### REGULAR BOARD OF DIRECTORS' MEETING June 16, 2022

**Meeting Location: Remote Video Conferencing**

**7:00 p.m.**

Hi there,

You are invited to a Zoom webinar.

When: Jun 16, 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/82439475403?pwd=eG1Sbit6SjJ1UGxHdnc1eIVOb3Bidz09>

Passcode: **594746**

Or One tap mobile:

US: +17207072699,82439475403#, \*594746# or +12532158782,82439475403#, \*594746#

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: 824 3947 5403

Passcode: **594746**

- 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 May 19, 2022, Meeting Minutes. Approve bills to be paid as presented.

**B-2 20/21 Financial Audit**

**B-3 SFM Grant**

**B-4 LOSAP**

**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 July 21, 2022, at 7:00 p.m.

**14. ADJOURNMENT**