

Estacada Fire District #69



AGENDA

REGULAR BOARD OF DIRECTORS' MEETING July 21, 2022

Meeting Location: Remote Video Conferencing

7:00 p.m.

Hi there,

You are invited to a Zoom webinar.

When: Jul 21, 2022, 07:00 PM Pacific Time (US and Canada)

Topic: ERFD Board of Directors' Monthly Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82450165846?pwd=NUxFMHY1TXIrVkrjWXA3YW0zTGJjdz09>

Passcode: **381305**

Or One tap mobile:

US: +16694449171,82450165846#, *381305# or +17207072699,82450165846#, *381305#

Or Telephone:

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

US: +1 669 444 9171 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1
646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 824 5016 5846

Passcode: **381305**

- 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 Election of Board Officers

B-2 Consent Agenda—Accept and approve the June 16, 2022, Meeting Minutes. Approve bills to be paid as presented, 2020-21FY Audit (already approved-needs signatures), RFP for Auditor.

B-3 C800 Radio Group Update – Chief O’Connor

B-4 Billing for Services/Cost Recovery Resolution

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. NEXT MEETING

The next Regular Board of Directors’ Meeting will be held on August 18, 2022, at 7:00 p.m.

13. ADJOURNMENT