

# Estacada Fire District #69



## AGENDA

### REGULAR BOARD OF DIRECTORS' MEETING August 18, 2022

**Meeting Location: Remote Video Conferencing**

**7:00 p.m.**

Hi there,

You are invited to a Zoom webinar.  
When: Aug 18, 2022, 07:00 PM Pacific Time (US and Canada)  
Topic: Estacada Fire Regular Board of Directors' Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87492530216?pwd=ZjgwaVYzN043bGVRY0crZW00bHlmZz09>

Passcode: **139675**

Or One tap mobile:

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

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Webinar ID: 874 9253 0216

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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:**

- Vice President
- Secretary

**B-2 Consent Agenda:**

- Accept and approve the July 21, 2022, Meeting 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. PUBLIC COMMENTS**

**9. BOARD COMMENTS**

**10. CORRESPONDENCE**

**11. COMMUNITY ITEMS**

**12. NEXT MEETING**

The next Regular Board of Directors' Meeting will be held on September 15, 2022, at 7:00 p.m.

**13. ADJOURNMENT**