

Estacada Fire District #69



AGENDA

REGULAR BOARD OF DIRECTORS' MEETING September 15, 2022

Meeting Location: Remote Video Conferencing

7:00 p.m.

Hi there,

You are invited to a Zoom webinar.

When: Sep 15, 2022, 07:00 PM Pacific Time (US and Canada)

Topic: ERFD Monthly Board of Directors' Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81773206879?pwd=aUI0aFM4YTJlTW5lVkJkNlR2ZvLzBGQT09>

Passcode: **480806**

Or One tap mobile:

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Webinar ID: 817 7320 6879

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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: Ken Oliver, Paul Miller, Matt Day, John McAdoo, Matthew Silva**
5. **CHANGES TO THE AGENDA**

6. BUSINESS ITEMS

B-1 Consent Agenda:

- Accept and approve the August 18, 2022, Meeting Minutes
- Approve bills to be paid as presented

B-2 AFG Grant Award and Acceptance

B-3 Paid Leave Oregon

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 October 20, 2022, at 7:00 p.m.

13. ADJOURNMENT