**CALL TO ORDER**

**pledge of allegiance**

**Roll call**

Director Loren Dieter – Chair Director David Boor – Vice Chair

Director Ken Browne – Secretary/Treasurer Director Don Russell

Director Steve Myren

**Open public Hearing**

This is an opportunity for any member of the public to comment on the Fire District’s name change.

**Open time for public expression**

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

**agenda adjustments**

*An opportunity for the Board Chair to approve adjustments to the current agenda*.

**presentationS/Recognitions**

**director reports**

*An opportunity for Directors to report on their individual activities related to District business*.

Fire Chief Evaluation

**fire chief’s report**

*The Fire Chief will report on the District’s business activities and operations.*

1. Bond Update
2. Tactical Tenders
3. Life Flight/ambulance transport

**Consent calendar items**

*These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director*.

1. Minutes of the 12/10/2020, Regular Board of Directors Meeting.

2. Approve bills and payables.

**action items**

1. Medical Leave Act – Consider providing paid staff with insurance during long term leave, IE Birth of child, for 12 weeks.

**committee report**

1. Recruitment/Retention
2. Fire Station

**financial reports**

*Financial Officer’s communication to the Board of current budget status.*

December 2020 and YTD

**communications**

*Written communications to the District.*

**closed door session**

*Pursuant to Oregon State Executive Session ORS192.610 to 192.690*

**report out on closed session**

**next scheduled meeting**

*Next Regular Board Meeting is scheduled for Thursday January 14, 2021 at 7:00 pm.*

*Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.*

**adjournment**