

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR WEDNESDAY, DECEMBER 18, 2019
REGULAR MONTHLY MEETING AT 7 PM**

LOCATION: ESTACADA FIRE COMMUNITY MEETING ROOM, 445 SE CURRIN ST., ESTACADA, OR 97023

1. CALL TO ORDER PER ORS 192.610 TO 192.710
 - a. ORS 192.650 – The meeting is recorded.
2. INVOCATION
3. FLAG SALUTE
4. ROLL CALL: Matthew Silva, John Bresko, Ken Oliver, Ed Thoreson, John McAdoo
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION: None.
8. APPROVAL OF MINUTES:
 - a. November 21, 2019 Regular Board Meeting – **CONSENSUS ITEM**
9. COMMUNICATIONS RECEIVED: None.
10. BOARD COMMENTS
11. STAFF REPORTS:
 - a. Administration/Operations – Chief Beaudoin
 - b. Fire Prevention – Clackamas Fire Dist. No. 1
 - c. Volunteer Report
 - d. Career Staff Report
12. FINANCIAL REPORT - **ACTION ITEM**
13. COMMITTEE REPORTS:
 - a. Interagency Committee
14. OLD BUSINESS:
15. NEW BUSINESS:

RESOLUTION 2019-05 – A resolution of Estacada Rural Fire District No. 69, authorizing a fund transfer from the Personnel Services category to the Materials and Services category for the intergovernmental agreement between Estacada Fire District No. 69 and Clackamas Fire District #1 for fire protection and emergency medical services, the transfer of Estacada employees, and legal integration. - **ACTION ITEM**

16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

NEXT REGULAR BOARD MEETING: THURSDAY, JANUARY 16, 2020 @ 7 PM

LOCATION: ESTACADA FIRE COMMUNITY MEETING ROOM, 445 SE CURRIN ST., ESTACADA, OR 97023