

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, JULY 21, 2016
REGULAR MONTHLY MEETING AT 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**

1. CALL TO ORDER PER ORS 192.610 TO 192.710
 - a. ORS 192.650 – The meeting is being recorded.
2. INVOCATION
3. FLAG SALUTE
4. ROLL CALL: Matthew Silva, John Bresko, Ed Thoreson, John McAdoo, Chris Randall
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. APPROVAL OF MINUTES:
 - a. June 16, 2016 Regular Board Meeting and Budget Hearing
8. PRESENTATIONS: Cody Ruegg from John L. Scott Realtors – Acknowledgement of Donation
9. COMMUNICATIONS RECEIVED
10. ELECTION OF OFFICERS - **ACTION ITEM**
11. BOARD COMMENTS
12. STAFF REPORTS:
 - a. Administration – Chief Morrissey
 - b. Emergency Services – Division Chief Crowe
 - c. Support Services – Division Chief Anderson
 - d. Fire Prevention – Clackamas Fire Dist. No. 1
 - e. Volunteer Report
 - f. Career Staff Report
13. FINANCIAL REPORT - **ACTION ITEM**
14. COMMITTEE REPORTS:
 - a. Policy Committee
 - b. Interagency Committee
15. OLD BUSINESS:
 - a. Sub-Station Property (S. Springwater Rd.)
 - b. Senate Bill 1513 – Discussion regarding support of this bill.
16. NEW BUSINESS:
 - a. Board of Directors Meeting Schedule Approval for FY 2016/2017 - **ACTION ITEM**
17. PUBLIC COMMENTS
18. EXECUTIVE SESSION – ORS 192.660(2)
 - a. Sub-section (h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
19. BOARD COMMENTS & REPORTS
20. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, AUGUST 18, 2016 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**