

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, JULY 19, 2018
REGULAR MONTHLY MEETING AT 7 PM**

LOCATION: ESTACADA CITY HALL, 475 SE MAIN 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, Ed Thoreson, John McAdoo, Chris Randall
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION: None
8. APPROVAL OF MINUTES:
 - a. June 21, 2018 Regular Board Meeting – **CONSENSUS ITEM**
9. COMMUNICATIONS RECEIVED
10. BOARD COMMENTS
11. 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
12. FINANCIAL REPORT - **ACTION ITEM**
13. COMMITTEE REPORTS:
 - a. Interagency Committee
 - b. Main Station Remodel Committee
14. OLD BUSINESS:
15. NEW BUSINESS:
 - a. Election of Board Officers - **ACTION ITEM**
 - b. Board Meeting Calendar for August 2018 through July 2019 - **ACTION ITEM**
 - c. Choose Date for August Board Work Session
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

**NEXT REGULAR BOARD MEETING & BUDGET HEARING: THURSDAY, AUGUST 16, 2018 @ 7 PM
LOCATION: ESTACADA CITY HALL, 475 SE MAIN ST., ESTACADA, OR 97023**