

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR MONDAY, APRIL 16, 2018
BUDGET PRIORITIES MEETING AT 6 PM**

LOCATION: MAIN FIRE STATION, 261 SE JEREMY LOVELESS AVE., 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: Division Chief Anderson
8. BOARD DISCUSSION
9. PUBLIC COMMENTS
10. FINAL BOARD COMMENTS
11. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, APRIL 19, 2018 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**