

**ESTACADA RURAL FIRE DISTRICT NO. 69**  
**BOARD OF DIRECTORS AGENDA FOR THURSDAY, FEBRUARY 21, 2019**  
**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: John Bresko, Chris Randall, Ed Thoreson, Matthew Silva, John McAdoo
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION: None
8. APPROVAL OF MINUTES:
  - a. January 17, 2019 Regular Board Meeting – **CONSENSUS ITEM**
9. COMMUNICATIONS RECEIVED
10. BOARD COMMENTS
11. STAFF REPORTS:
  - a. Administration / Emergency Services – Division Chief Crowe
  - b. Support Services – Division Chief Anderson
  - c. Fire Prevention – Clackamas Fire Dist. No. 1
  - d. Volunteer Report
  - e. Career Staff Report
12. FINANCIAL REPORT - **ACTION ITEM**
13. COMMITTEE REPORTS:
  - a. Interagency Committee
  - b. Main Station Remodel Committee
14. OLD BUSINESS:
  - a. Team Building
15. NEW BUSINESS:
  - a. Lead Exposure in Station 330 Kitchen- **ACTION ITEM**
16. PUBLIC COMMENTS
17. ORS 192.660(2)-EXECUTIVE SESSION:
  - a. Sub-section (f) – The District Board will hold an executive session on Feb. 21, 2019 at Estacada City Hall to discuss confidential written advice from legal counsel.
18. BOARD COMMENTS & REPORTS
19. ADJOURNMENT

**NEXT REGULAR BOARD MEETING & BUDGET HEARING: THURSDAY, MARCH 21, 2019 @ 7 PM**  
**LOCATION: ESTACADA MEETING ROOM, 445 SE CURRIN ST., ESTACADA, OR 97023**