

**ESTACADA RURAL FIRE DISTRICT NO. 69  
BOARD OF DIRECTORS AGENDA FOR THURSDAY, MAY 17, 2018  
REGULAR MONTHLY MEETING AT 7 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: None
8. APPROVAL OF MINUTES:
  - a. April 16, 2018 Budget Work Session – **CONSENSUS ITEM**
  - b. April 19, 2018 Regular Board Meeting – **CONSENSUS ITEM**
  - c. April 26, 2018 Contract Review Board – **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. Board Policies - **ACTION ITEM**
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

**NEXT REGULAR BOARD MEETING & BUDGET HEARING: THURSDAY, JUNE 21, 2018 @ 7 PM  
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**