

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, JUNE 16, 2016
REGULAR MONTHLY MEETING AND BUDGET HEARING 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. OPEN PUBLIC HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR 2016/2017
Division Chief Crowe (Budget Officer) will present changes.
6. READING FROM THE FIRE DISTRICT DOCTRINE
7. CHANGES TO THE AGENDA
8. APPROVAL OF MINUTES:
 - a. May 19, 2016 Regular Board Meeting
9. PUBLIC COMMENTS
10. PRESENTATIONS: None
11. COMMUNICATIONS RECEIVED
12. BOARD COMMENTS
13. STAFF REPORTS:
 - a. Administration – Chief Morrisey
 - 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
14. FINANCIAL REPORT - ***ACTION ITEM***
15. COMMITTEE REPORTS:
 - a. Policy Committee
 - b. Interagency Committee (Director Silva and Director Randall)
16. OLD BUSINESS:
 - a. Sale of Sub-Station Property at SE Kemp Rd. & SE Divers Rd.
17. NEW BUSINESS:
18. PUBLIC COMMENTS FOR BUDGET HEARING AND OTHER DISTRICT BUSINESS
19. CLOSE FOR THE PROPOSED BUDGET FOR FISCAL YEAR 2016/2017
20. RESOLUTION TO CHANGE AND/OR ADOPT THE PROPOSED FY 2016/2017 BUDGET, APPROPRIATE FUNDS, AND IMPOSE AND CATEGORIZE TAXES - ***ACTION ITEM***
21. 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.
22. BOARD COMMENTS & REPORTS
23. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, JULY 21, 2016 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**