

ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, NOVEMBER 10, 2016 (SECOND THURSDAY)
REGULAR MONTHLY MEETING AT 7 PM
LOCATION: 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. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. APPROVAL OF MINUTES:
 - a. October 20, 2016 Regular Board Meeting
8. COMMUNICATIONS RECEIVED
9. BOARD COMMENTS
10. 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
11. FINANCIAL REPORT - ***ACTION ITEM***
12. COMMITTEE REPORTS:
 - a. Policy Committee
 - b. Interagency Committee
13. OLD BUSINESS:
14. NEW BUSINESS:
 - a. Board Policies - ***ACTION ITEM***
 - b. Strategic Plan Update - ***ACTION ITEM***
15. PUBLIC COMMENTS
16. EXECUTIVE SESSION – ORS 192.660(2):
 - a. (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request and open hearing.
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

NEXT REGULAR BOARD MEETING: THURSDAY, DECEMBER 15, 2016 @ 7 PM
LOCATION: GEORGE COMMUNITY SUB-STATION, 40595 SE GEORGE RD., ESTACADA, OR 97023