

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, APRIL 10, 2019
MEETING AT 7 PM**

LOCATION: ESTACADA MEETING ROOM, 445 SE CURRIN 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. BOARD COMMENTS
8. ORS 192.660(2)-EXECUTIVE SESSION:
 - a. Sub-section (l) – 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 an open hearing.
9. OLD BUSINESS: None
10. NEW BUSINESS:
 - a. Appoint budget officer - **ACTION ITEM**
11. PUBLIC COMMENTS
12. BOARD COMMENTS & REPORTS
13. ADJOURNMENT

**NEXT REGULAR BOARD MEETING & BUDGET HEARING: THURSDAY, APRIL 18, 2019 @ 7 PM
LOCATION: ESTACADA MEETING ROOM, 445 SE CURRIN ST., ESTACADA, OR 97023**