

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, JANUARY 21, 2016
REGULAR MONTHLY MEETING AT 7 PM
LOCATION: ADMINISTRATION BLDG., 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 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. December 15, 2015 Regular Board Meeting
8. PUBLIC COMMENTS
9. PRESENTATIONS: None
10. COMMUNICATIONS RECEIVED
11. BOARD COMMENTS
12. STAFF REPORTS:
 - a. Administration – Chief Morrisey
 - b. Emergency Services – Division Chief Crowe
 - c. Support Services – Division Chief Anderson
 - d. Fire Prevention & Life Safety – Fire Marshal Kline
 - e. Volunteer Report
 - f. Career Staff Report
13. FINANCIAL REPORT - ***ACTION ITEM***
14. COMMITTEE REPORTS:
 - a. Policy Committee
 - b. Interagency Committee
15. OLD BUSINESS:
 - a. Sale of Sub-Station Property at SE Kemp Rd. & SE Divers Rd.
16. NEW BUSINESS:
 - a. EMS Equipment Purchase - ***ACTION ITEM***
17. EXECUTIVE SESSION – ORS 192.660(2)
 - (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
 - (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.
18. PUBLIC COMMENTS
19. BOARD COMMENTS & REPORTS
20. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, FEBRUARY 18, 2016
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**