

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR WEDNESDAY, MAY 16, 2019
MONTHLY MEETING AT 7:30 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 – This is a recorded meeting.
2. INVOCATION
3. FLAG SALUTE
4. ROLL CALL: John Bresko, Chris Randall, John McAdoo, Matthew Silva, Ed Thoreson
5. CHANGES TO THE AGENDA
6. PRESENTATION: None
7. APPROVAL OF MINUTES:
 - a. April 14, 2019 Joint Board Meeting – **CONSENSUS ITEM**
 - b. April 10, 2019 Executive Session Meeting – **CONSENSUS ITEM**
 - c. April 16, 2019 Regular Board Meeting – **CONSENSUS ITEM**
8. COMMUNICATION RECEIVED
9. BOARD COMMENTS
10. STAFF REPORTS
 - a. Administration – Chief Beaudoin
 - i. Feasibility Study Site Visits
 - ii. Volunteer Status
 - b. Operations – Division Chief Anderson
 - i. Station Remodel Status
 - ii. Staffing/Hiring/Promotional Processes
 - iii. Out of District Response
 - iv. Property Sale Update
 - c. Fire Prevention – Clackamas Fire District No. 1
 - d. Volunteer Report
 - e. Career Staff Report
11. FINANCIAL REPORT – **ACTION ITEM**
12. COMMITTEE REPORTS:
 - a. Interagency Committee
13. OLD BUSINESS:
14. NEW BUSINESS:
 - a. Purchasing Card (Credit Card) Policy
15. PUBLIC COMMENTS
16. BOARD COMMENTS & REPORTS
17. ADJOURNMENT

NEXT REGULAR BOARD MEETING: THURSDAY, JUNE 20, 2019 @ 7:00 PM

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