

ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR MARCH 21, 2016
WORK SESSION AT 9 AM - NOON

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, Barry Jennings
5. FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA:
7. TOPICS FOR DISCUSSION:
 - a. Strategic Planning Update – Jack Snook, ESCI
 - b. Budget Discussion
 - i. Intergovernmental Agreement
 - ii. Priorities
 - iii. Wages
 - c. Facilities
 - i. Station 110
 - ii. Station 115
 - d. C800 Radio System Replacement Bond Information
 - e. SDAO Training and Board Assessment Tool
 - f. Board Policies
8. BOARD COMMENTS:
9. ADJOURNMENT:

NEXT REGULAR BOARD MEETING APRIL 21, 2016

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