

**ESTACADA RURAL FIRE DISTRICT NO. 69**  
**BOARD OF DIRECTORS AGENDA FOR THURSDAY, DECEMBER 14, 2017 (SECOND THURSDAY)**  
**REGULAR MONTHLY MEETING AT 7 PM**  
**LOCATION: MAIN FIRE STATION, 261 SE JEREMY LOVELESS AVE., 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: Matthew Silva, John Bresko, Ed Thoreson, John McAdoo, Chris Randall
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION: None
8. APPROVAL OF MINUTES:
  - a. November 16, 2017 Regular Board Meeting – **CONSENSUS ITEM**
9. COMMUNICATIONS RECEIVED
10. BOARD COMMENTS
11. STAFF REPORTS:
  - a. Administration – Chief Morrissey
  - 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
12. FINANCIAL REPORT - **ACTION ITEM**
13. COMMITTEE REPORTS:
  - a. Interagency Committee
  - b. Main Station Remodel Committee
14. OLD BUSINESS:
15. NEW BUSINESS:
  - a. Board Policies (2) – **ACTION ITEM**
  - b. Adoption of the FY 2016/2017 Financial Audit Report – **ACTION ITEM**
  - c. Review and Discuss Reserve Funds – **ACTION ITEM**
  - d. Resolution Formalizing Fund Type to be Complaint with GASB 54 – **ACTION ITEM**
  - e. Appointment of Budget Officer for FY 2018/2019 – **ACTION ITEM**
  - f. Budget Committee Member Expiring Terms
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, JANUARY 18, 2018 @ 7 PM**  
**LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**