

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, APRIL 16, 2019
REGULAR MONTHLY 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 – This is a recorded meeting.
2. INVOCATION
3. FLAG SALUTE
4. ROLL CALL: John Bresko, Chris Randall, John McAdoo, Matthew Silva, Ed Thoreson
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION:
8. APPROVAL OF MINUTES:
 - a. March 21, 2019 Regular Board Meeting – **CONSENSUS ITEM**
9. COMMUNICATIONS RECEIVED
10. BOARD COMMENTS
11. STAFF REPORTS:
 - a. Administration – Interim Chief Beaudoin
 - b. Support Services – Division Chief Anderson
 - c. Fire Prevention – Clackamas Fire Dist. No. 1
 - d. Volunteer Report
 - e. Career Staff Report
12. FINANCIAL REPORT - **ACTION ITEM**
13. COMMITTEE REPORTS:
 - a. Interagency Committee
 - i. Feasibility Study
14. ORS 192.660(2)-EXECUTIVE SESSION:
 - a. Sub-section (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.
 - b. Sub-section (a) - To consider the employment of a public officer, employee, staff member or individual agent.
15. OLD BUSINESS:
16. NEW BUSINESS:
 - a. Resolution to Transfer Funds - **ACTION ITEM**
 - b. Fire Chief Contract - **ACTION ITEM**
17. PUBLIC COMMENTS
18. BOARD COMMENTS & REPORTS
19. ADJOURNMENT

NEXT REGULAR BOARD MEETING: THURSDAY, May 16, 2019 @ 7:30 PM

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