

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, FEBRUARY 8, 2018
BOARD 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. OLD BUSINESS
 - a. Review of Reserve Funds - ***ACTION ITEM***
 - b. Feasibility Study Scope of Work - ***ACTION ITEM***
 - c. Joint Board Meeting Date
 - i. Possible Dates: 3/15/18, 3/12/18, 3/13/18, 3/14/18
8. PUBLIC COMMENT
9. BOARD COMMENTS & REPORTS
10. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, FEBRUARY 15, 2018 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**