

ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR NOVEMBER 29, 2018
WORK SESSION AT 7 PM

LOCATION: Estacada Community Center, 200 SW Clubhouse Dr., 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: John Bresko, Chris Randall, John McAdoo, Matthew Silva, Ed Thoreson
5. FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA:
7. MATRIX PRESENTATION:
 - a. Financial Analysis
 - i. Introduction
 - ii. Current Service Environment
 - iii. Financial Resources
 - iv. Financial Projections
 - v. Financial Overview
 - b. Strengths, Weakness, Opportunities and Threats (SWOT) discussion
 - i. Interview Key Topics
 - ii. Strength
 - iii. Weakness
 - iv. Opportunities
 - v. Threats
8. DATES FOR FOLLOW UP MEETINGS:
9. BOARD COMMENTS:
10. ADJOURNMENT:

NEXT REGULAR BOARD MEETING DECEMBER 20, 2018

LOCATION: ESTACADA CITY HALL, 475 SE MAIN ST., ESTACADA, OR 97023