

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, JUNE 8, 2017
REGULAR MONTHLY MEETING AND BUDGET HEARING AT 7 PM
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. PRESENTATION: None
5. ROLL CALL: Matthew Silva, John Bresko, Ed Thoreson, John McAdoo, Chris Randall
6. OPEN PUBLIC HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR 2017/2018
Fire Chief Bob Morrissey (Budget Officer) will present the budget.
7. READING FROM THE FIRE DISTRICT DOCTRINE
8. CHANGES TO THE AGENDA
9. APPROVAL OF MINUTES:
 - a. May 18, 2017 Regular Board Meeting
10. PUBLIC COMMENTS
11. COMMUNICATIONS RECEIVED
12. BOARD COMMENTS
13. 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
14. FINANCIAL REPORT - ***ACTION ITEM***
15. COMMITTEE REPORTS:
 - a. Interagency Committee – No Report
16. OLD BUSINESS:
 - a. Board Policies - ***ACTION ITEM***
 - b. Seismic Rehabilitation Grant - ***ACTION ITEM***
17. NEW BUSINESS:
18. PUBLIC COMMENTS FOR BUDGET HEARING AND OTHER DISTRICT BUSINESS
19. CLOSE HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR 2017/2018
20. RESOLUTION TO CHANGE AND/OR ADOPT THE PROPOSED FY 2017/2018 BUDGET, APPROPRIATE FUNDS, AND IMPOSE AND CATEGORIZE TAXES - ***ACTION ITEM***
21. BOARD COMMENTS & REPORTS
22. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, JULY 20, 2017 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**