

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, JUNE 20, 2019
REGULAR MONTHLY MEETING AND BUDGET HEARING AT 7 PM**

LOCATION: ESTACADA FIRE DISTRICT COMMUNITY MEETING ROOM, 445 SE CURRIN., 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. OPEN PUBLIC HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR 2019/2020
6. READING FROM THE FIRE DISTRICT DOCTRINE
7. CHANGES TO THE AGENDA
8. PRESENTATION(S): None
9. APPROVAL OF MINUTES:
 - a. May 1, 2019 Special Board Meeting – **CONSENSUS ITEM**
 - b. May 16, 2019 Budget Committee Meeting – **CONSENSUS ITEM**
 - c. May 16, 2019 Regular Board Meeting – **CONSENSUS ITEM**
10. COMMUNICATIONS RECEIVED
11. BOARD COMMENTS
12. STAFF REPORTS:
 - a. Administration – Chief Beaudoin
 - i. Volunteer Recruitment
 - ii. Station Security/Access
 - b. Operations – Division Chief Anderson
 - i. Station Construction Status
 - ii. Property Sale Status
 - iii. Staffing
 - c. Fire Prevention – Clackamas Fire Dist. No. 1
 - d. Volunteer Report
 - e. Career Staff Report
13. FINANCIAL REPORT - **ACTION ITEM**
14. COMMITTEE REPORTS:
 - a. Interagency Committee
15. OLD BUSINESS:
16. NEW BUSINESS:
 - a. Unanticipated Revenue Resolution - **ACTION ITEM**
 - b. MOU 2019-02 with Local 1159 for CPI - **ACTION ITEM**
 - c. Appoint a Civil Service Commissioner - **ACTION ITEM**
 - d. Post-Employment Work-Back Agreement- **ACTION ITEM**
17. PUBLIC COMMENTS FOR BUDGET HEARING AND OTHER DISTRICT BUSINESS
18. CLOSE HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR 2019/2020
19. RESOLUTION TO CHANGE AND/OR ADOPT THE PROPOSED FY 2019/2020 BUDGET, APPROPRIATE FUNDS, AND IMPOSE AND CATEGORIZE TAXES - **ACTION ITEM**
20. BOARD COMMENTS & REPORTS
21. ADJOURNMENT

**NEXT JOINT BOARD MEETING:
LOCATION:**

**THURSDAY, JUNE 24, 2019 @ 6 PM
BORING COMMUNITY FIRE STATION 14
28655 SE HIGHWAY 212, BORING, OR 97009**

**NEXT REGULAR BOARD MEETING:
LOCATION:**

**THURSDAY, JULY 18, 2019 @ 7 PM
ESTACADA FIRE COMMUNITY MEETING ROOM
445 SE CURRIN, ESTACADA, OR 97023**