

**ESTACADA RURAL FIRE DISTRICT NO. 69**  
**BOARD OF DIRECTORS AGENDA FOR THURSDAY, MARCH 16, 2017**  
**REGULAR MONTHLY MEETING AT 7 PM**  
**LOCATION: 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. ROLL CALL: Matthew Silva, John Bresko, Ed Thoreson, John McAdoo, Chris Randall
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. PRESENTATION – None
7. CHANGES TO THE AGENDA
8. APPROVAL OF MINUTES:
  - a. February 16, 2017 Regular Board Meeting
9. COMMUNICATIONS RECEIVED
10. BOARD COMMENTS
11. STAFF REPORTS:
  - a. Administration – Chief Morrisey
  - 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
12. FINANCIAL REPORT - **ACTION ITEM**
13. COMMITTEE REPORTS:
  - a. Policy Committee
  - b. Interagency Committee
14. OLD BUSINESS:
  - a. Board Policies - **ACTION ITEM**
15. NEW BUSINESS:
  - a. Attorney of Record Discussion
  - b. Financial Auditor Selection - **ACTION ITEM**
16. PUBLIC COMMENTS
17. ORS 192.660 (2) – EXECUTIVE SESSION:
  - a. Sub-section (d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
18. BOARD COMMENTS & REPORTS
19. ADJOURNMENT

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