

ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, JANUARY 12, 2016 (SECOND THURSDAY)
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 – ~~Grove, Mueller & Swank, FY 2015/2016 Audit Report~~ - **Cancelled**
7. CHANGES TO THE AGENDA
8. APPROVAL OF MINUTES:
 - a. December 15, 2016 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:
15. NEW BUSINESS:
 - a. Board Policies - **ACTION ITEM**
 - b. Approval of FY 2015/2016 Audit Report - **ACTION ITEM**
 - c. Resolution for Contingency Transfer - **ACTION ITEM**
 - d. Appointment of FY 2017/2018 Budget Officer - **ACTION ITEM**
 - e. Adopt Fire District Honorary Member List - **ACTION ITEM**
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

NEXT REGULAR BOARD MEETING: THURSDAY, FEBRUARY 16, 2017 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023