

**ESTACADA RURAL FIRE DISTRICT NO. 69**  
**BOARD OF DIRECTORS AGENDA FOR THURSDAY, FEBRUARY 16, 2016**  
**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
7. CHANGES TO THE AGENDA
8. APPROVAL OF MINUTES:
  - a. December 15, 2016 Regular Board Meeting
  - b. January 2017 meeting was cancelled due to weather
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 (JANUARY & FEBRUARY) - ***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. Resolution for Purchase of Self Contained Breathing Apparatus Systems - ***ACTION ITEM***
  - e. Intergovernmental Agreement with Clackamas Fire - ***ACTION ITEM***
  - f. Appointment of FY 2017/2018 Budget Officer - ***ACTION ITEM***
  - g. Adopt Fire District Honorary Member List - ***ACTION ITEM***
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

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