

**ESTACADA RURAL FIRE DISTRICT NO. 69**  
**BOARD OF DIRECTORS AGENDA FOR THURSDAY, JULY 20, 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: Response Changes – DC Crowe & DC Anderson
5. ROLL CALL: Matthew Silva, John Bresko, Ed Thoreson, John McAdoo, Chris Randall
6. READING FROM THE FIRE DISTRICT DOCTRINE
7. CHANGES TO THE AGENDA
8. APPROVAL OF MINUTES:
  - a. June 8, 2017 Regular Board Meeting & Budget Hearing
9. COMMUNICATIONS RECEIVED
10. ELECTION OF BOARD OFFICERS - ***ACTION ITEM***
11. BOARD COMMENTS
12. 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
13. FINANCIAL REPORT - ***ACTION ITEM***
14. COMMITTEE REPORTS:
  - a. Interagency Committee – No Report
15. OLD BUSINESS:
  - a. Board Policies - ***ACTION ITEM***
16. NEW BUSINESS:
  - a. Board of Directors Meeting Schedule for FY 2017/2018 - ***ACTION ITEM***
  - b. Proposal for Architect, Engineering and Project Management Services - ***ACTION ITEM***
  - c. Legal Counsel Selection - ***ACTION ITEM***
17. PUBLIC COMMENTS
18. BOARD COMMENTS & REPORTS
19. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, AUGUST 17, 2017 @ 7 PM**  
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