

ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, SEPTEMBER 21, 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:
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. August 24, 2017 Regular Board Meeting
9. COMMUNICATIONS RECEIVED
10. BOARD COMMENTS
11. STAFF REPORTS:
 - a. Administration – Chief Morrissey
 - 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. Interagency Committee
 - b. Main Station Remodel Committee
14. OLD BUSINESS:
15. NEW BUSINESS:
 - a. 2017 Fire Prevention Proclamation – ***ACTION ITEM***
 - b. Administration Wages and Benefits – ***ACTION ITEM***
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

NEXT REGULAR BOARD MEETING: THURSDAY, OCTOBER 12, 2017 @ 7 PM (SECOND THURSDAY)
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