

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, JANUARY 18, 2018
REGULAR MONTHLY MEETING AT 7 PM
LOCATION: MAIN FIRE STATION, 261 SE JEREMY LOVELESS AVE., ESTACADA, OR 97023**

1. CALL TO ORDER PER ORS 192.610 TO 192.710
 - a. ORS 192.650 – The meeting is 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. CHANGES TO THE AGENDA
7. PRESENTATION: None
8. APPROVAL OF MINUTES:
 - a. December 14, 2017 Regular Board Meeting – **CONSENSUS ITEM**
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:
 - a. Budget Committee Member Hank Wheeler - **ACTION ITEM**
15. NEW BUSINESS:
 - a. Review of Reserve Funds - **ACTION ITEM**
 - b. Facility Furnishings and Equipment Reserve Fund - **ACTION ITEM**
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

**BOARD WORK SESSION: MONDAY, JANUARY 22, 2018 @ 9 AM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**

**NEXT REGULAR BOARD MEETING: THURSDAY, FEBRUARY 15, 2018 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**