

**ESTACADA RURAL FIRE DISTRICT NO. 69**  
**BOARD OF DIRECTORS AGENDA FOR THURSDAY, OCTOBER 12, 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 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. September 21, 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. Board Policies – ***ACTION ITEM***
  - b. Surplus of Fire District Property
16. PUBLIC COMMENTS
17. ORS 192.660 (2) – EXECUTIVE SESSION:
  - a. Sub-section (i) - To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
18. BOARD COMMENTS & REPORTS
19. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, NOVEMBER 16, 2017 @ 7 PM**  
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