

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, NOVEMBER 16, 2017
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. PRESENTATION: Draft Audit Report for Fiscal Year 2016/2017 from KPB & Co., PC CPA
This will be an action item for the December 2017 meeting.
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. October 12, 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. Clackamas Fire District 1 Intergovernmental Agreement – **ACTION ITEM**
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, DECEMBER 14, 2017 @ 7 PM (SECOND THURSDAY)
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**