

**ESTACADA RURAL FIRE DISTRICT NO. 69  
BOARD OF DIRECTORS AGENDA FOR THURSDAY, FEBRUARY 18, 2016  
REGULAR MONTHLY MEETING AT 7 PM  
LOCATION: ADMINISTRATION BLDG., 445 SE CURRIN ST., 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. 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. APPROVAL OF MINUTES:
  - a. January 21, 2016 Regular Board Meeting
8. PUBLIC COMMENTS
9. PRESENTATIONS: None
10. COMMUNICATIONS RECEIVED
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 & Life Safety – Fire Marshal Kline
  - e. Volunteer Report
  - f. Career Staff Report
13. FINANCIAL REPORT - ***ACTION ITEM***
14. COMMITTEE REPORTS:
  - a. Policy Committee
  - b. Interagency Committee (Director Silva and Director Randall) - Update
15. OLD BUSINESS:
  - a. Sale of Sub-Station Property at SE Kemp Rd. & SE Divers Rd.
16. NEW BUSINESS:
  - a. Budget Calendar - ***ACTION ITEM***
  - b. Open Budget Committee Position Vacated by Director Randall
17. EXECUTIVE SESSION – ORS 192.660(2)
  - (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
18. PUBLIC COMMENTS
19. BOARD COMMENTS & REPORTS
20. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, MARCH 17, 2016  
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**