

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, APRIL 21, 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. March 17, 2016 Regular Board Meeting
 - b. March 21, 2016 Board Work Session
8. PUBLIC COMMENTS
9. PRESENTATIONS: None
10. COMMUNICATIONS RECEIVED
11. BOARD COMMENTS
12. STAFF REPORTS:
 - a. Administration – Chief Morrissey
 - b. Emergency Services – Division Chief Crowe
 - c. Support Services – Division Chief Anderson
 - d. Volunteer Report
 - e. 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.
 - b. Open Budget Committee Position Vacated by Director Randall – ***ACTION ITEM***
16. NEW BUSINESS:
 - a. Resolution Appropriating Unanticipated Revenue – ***ACTION ITEM***
 - b. Intergovernmental Agreement for Services – ***ACTION ITEM***
 - c. Memorandum of Understanding with Clackamas Fire – ***ACTION ITEM***
 - d. Memorandum of Understanding with Bargaining Unit – ***ACTION ITEM***
17. EXECUTIVE SESSION – ORS 192.660(2)
 - a. Sub-section (d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
 - b. Sub-section (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, MAY 19, 2016 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**