

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR WEDNESDAY, MAY 1, 2019
SPECIAL MEETING AT 7 PM**

LOCATION: ESTACADA MEETING ROOM, 445 SE CURRIN ST., ESTACADA, OR 97023

1. CALL TO ORDER PER ORS 192.610 TO 192.710
 - a. ORS 192.650 – This is a recorded meeting.
2. INVOCATION
3. FLAG SALUTE
4. ROLL CALL: John Bresko, Chris Randall, John McAdoo, Matthew Silva, Ed Thoreson
5. CHANGES TO THE AGENDA
6. BOARD COMMENTS
7. ORS 192.660(2)-EXECUTIVE SESSION:
 - a. Sub-section (a) - To consider the employment of a public officer, employee, staff member or individual agent.
 - b. Sub-section (l) – 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.
8. OLD BUSINESS:
 - a. S. Springwater Rd. Property Sale - **ACTION ITEM**
 - b. SE Short Street Property Sale - **ACTION ITEM**
 - c. Fire Chief Contract - **ACTION ITEM**
9. NEW BUSINESS:
 - a. Resolution 2019-02 to Implementing a Cost Recovery Program - **ACTION ITEM**
 - b. Division Chief Wages - **ACTION ITEM**
 - c. Appoint a new Budget Committee Member – **ACTION ITEM**
To replace Aaron Gant's position through the end of this term
10. PUBLIC COMMENTS
11. BOARD COMMENTS & REPORTS
12. ADJOURNMENT

NEXT REGULAR BOARD MEETING: THURSDAY, May 16, 2019 @ 7:30 PM

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