

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, AUGUST 18, 2016
REGULAR MONTHLY MEETING 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 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. July 21, 2016 Regular Board Meeting
8. PRESENTATIONS: MacKenzie – Main Station Seismic Upgrade and Remodel
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. Policy Committee
 - b. Interagency Committee
14. OLD BUSINESS:
 - a. Resolution for Sale of Sub-Station Property - ***ACTION ITEM***
 - b. Senate Bill 1513 – Discussion regarding support of this bill.
15. NEW BUSINESS:
16. PUBLIC COMMENTS
17. EXECUTIVE SESSION – ORS 192.660(2): None
18. BOARD COMMENTS & REPORTS
19. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, SEPTEMBER 15, 2016 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**