

ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, SEPTEMBER 20, 2018
REGULAR MONTHLY MEETING AT 7 PM
LOCATION: ESTACADA CITY HALL, 475 SE MAIN ST., 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. ROLL CALL: Matthew Silva, John Bresko, Chris Randall, Ed Thoreson, John McAdoo, Matthew Silva
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION: None
8. APPROVAL OF MINUTES:
 - a. August, 2018 Regular Board Meeting – **CONSENSUS ITEM**
9. COMMUNICATIONS RECEIVED
10. BOARD COMMENTS
11. STAFF REPORTS:
 - a. Administration / Emergency Services – Division Chief Crowe
 - b. Support Services – Division Chief Anderson
 - c. Fire Prevention – Clackamas Fire Dist. No. 1
 - d. Volunteer Report
 - e. Career Staff Report
12. FINANCIAL REPORT - **ACTION ITEM**
13. COMMITTEE REPORTS:
 - a. Interagency Committee - Letter to CFD#1 requesting an extension of the IGA
 - b. Main Station Remodel Committee
14. OLD BUSINESS:
 - a. Administration Wages and Benefits – **ACTION ITEM**
 - b. Team Building
 - c. Transition
15. NEW BUSINESS:
 - a. Select Vendor for Internal Audit- **ACTION ITEM**
 - b. Schedule Division Chief Crowe's Evaluation
 - c. Strategic Plan
 - d. Kent Work Back Agreement - **ACTION ITEM**
16. PUBLIC COMMENTS
17. ORS 192.660(2)-EXECUTIVE SESSION:
 - a. 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. BOARD COMMENTS & REPORTS
19. ADJOURNMENT

NEXT REGULAR BOARD MEETING & BUDGET HEARING: THURSDAY, OCTOBER 18, 2018 @ 7 PM
LOCATION: ESTACADA CITY HALL, 475 SE MAIN ST., ESTACADA, OR 97023