

ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, DECEMBER 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 – This is a recorded meeting.
2. INVOCATION
3. FLAG SALUTE
4. ROLL CALL: John Bresko, Chris Randall, John McAdoo, Matthew Silva, Ed Thoreson
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION:
8. APPROVAL OF MINUTES:
 - a. November 15, 2018 Regular Board Meeting – **CONSENSUS ITEM**
 - b. November 29, 2018 Work Session – **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
 - i. Feasibility Study
 - ii. IGA Extension
14. OLD BUSINESS:
 - a. Team Building
15. NEW BUSINESS:
 - a. Matrix Update
 - b. Adoption of the FY 2017/2018 Financial Audit Report - **ACTION ITEM**
 - c. Appointment of Budget Officer for FY 2019/2020 – **ACTION ITEM**
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

NEXT REGULAR BOARD MEETING: THURSDAY, January 17, 2018 @ 7 PM
LOCATION: ESTACADA CITY HALL, 475 SE MAIN ST., ESTACADA, OR 97023