

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR MONDAY, JANUARY 22, 2018
WORK SESSION MEETING AT 6 PM**

LOCATION: MAIN FIRE STATION, 261 SE JEREMY LOVELESS AVE., 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, Ed Thoreson, John McAdoo, Chris Randall
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. CHIEF MORRISEY PRESENTATION
8. MERGER/INTERGRATION
 - a. ADVANTAGES
 - b. DISADVANTAGES
 - c. CAREER/VOLUNTEER EFFECTS
9. IGA WITH CLACKAMAS FIRE (SAME OR CHANGES)
 - a. TRAINING
 - b. PREVENTION
 - c. COMMAND & CONTROL
10. JOB DUTIES AND WORKLOAD OF MEMBERS
11. PUBLIC COMMENT
12. DISCUSSION ON PUBLIC COMMENT
13. BOARD COMMENTS & REPORTS
14. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, FEBRUARY 15, 2018 @ 7 PM
LOCATION: MAIN FIRE STATION, 261 SE FIFTH AVE., ESTACADA, OR 97023**