

**ESTACADA RURAL FIRE DISTRICT NO. 69**  
**BOARD OF DIRECTORS AGENDA FOR THURSDAY, NOVEMBER 15, 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: Matthew Silva, John Bresko, Chris Randall, Ed Thoreson, John McAdoo
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION: 2017-2018 Financial Statement from Koontz, Perdue, & Blasquez.
8. APPROVAL OF MINUTES:
  - a. October 18, 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
14. OLD BUSINESS:
  - a. Team Building
15. NEW BUSINESS:
  - a. Resolution 2018-06 - **ACTION ITEM**
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: THURSDAY, DECEMBER 20, 2018 @ 7 PM**  
**LOCATION: ESTACADA CITY HALL, 475 SE MAIN ST., ESTACADA, OR 97023**