

**ESTACADA RURAL FIRE DISTRICT NO. 69**  
**BOARD OF DIRECTORS AGENDA FOR SEPTEMBER 7, 2018**  
**WORK SESSION AT 2 PM**

**LOCATION: Estacada Fire Main 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 being recorded
2. INVOCATION:
3. FLAG SALUTE:
4. ROLL CALL: John Bresko, Chris Randall, John McAdoo, Matthew Silva, Ed Thoreson
5. FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA:
7. TOPICS FOR DISCUSSION:
  - a. Team Building
  - b. February 1, 2019 Transition
    - i. Alarm Response
    - ii. Training
    - iii. Fire Prevention
  - c. Volunteer Retention
  - d. 5 Year Financial Plan
8. BOARD COMMENTS:
9. ADJOURNMENT:

**NEXT REGULAR BOARD MEETING SEPTEMBER 20, 2018**

**LOCATION: MAIN FIRE STATION, 261 SE JEREMY LOVELESS AVE., ESTACADA, OR 97023**