



**Board of Directors' Meeting
Thursday, January 16, 2020
Meeting Location: Estacada Fire District #69's
Community Meeting Room
7:00 pm**

AGENDA

- 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: Matthew Silva, John Bresko, John McAdoo, Ken Oliver, Ed Thoreson**
- 5. CHANGES TO THE AGENDA**
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON DECEMBER 18, 2019 AND THE SPECIAL BOARD MEETING ON DECEMBER 30, 2019**
- 7. PUBLIC COMMENT**
- 8. BUSINESS ITEMS**
 - B-1 Request Board Approval of January Disbursements – Chief Charlton**
- 9. BOARD INFORMATIONAL UPDATES / COMMENTS**
- 10. STAFF / COMMITTEE REPORTS**
 - a. Chief's Report (Chief Charlton)**
 - i. Contract for Service Report (BC Steve Deters)**
 - ii. Financial Report (Finance Director Christina Day)**
 - b. Joint Oversight Committee Report (Directors Silva and Oliver)**
- 11. CORRESPONDENCE**
- 12. COMMUNITY ITEMS**



13. NEXT MEETING

The next Board of Directors' meeting will be Thursday, February 20, 2020, at 7:00 pm.

14. ADJOURNMENT

UPCOMING EVENTS:

January 30 – Clackamas Fire District #1's Annual Awards Banquet – 5:30 pm – Abernethy Center

February 18 – Joint Oversight Committee Meeting – 4:00 pm – Estacada Fire's Community Meeting Room

February 20 – Regular Board Meeting