

**ESTACADA RURAL FIRE DISTRICT NO. 69**  
**BOARD OF DIRECTORS AGENDA FOR THURSDAY, JUNE 21, 2018**  
**REGULAR MONTHLY MEETING AND BUDGET HEARING 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 – The meeting is recorded.
2. INVOCATION
3. FLAG SALUTE
4. ROLL CALL: Matthew Silva, John Bresko, Ed Thoreson, John McAdoo, Chris Randall
5. OPEN PUBLIC HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR 2018/2019  
Fire Chief Bob Morrissey (Budget Officer) will present the budget.
6. READING FROM THE FIRE DISTRICT DOCTRINE
7. CHANGES TO THE AGENDA
8. PRESENTATION: None
9. APPROVAL OF MINUTES:
  - a. May 14, 2018 Budget Committee Meeting – **CONSENSUS ITEM**
  - b. May 17, 2018 Regular Board Meeting – **CONSENSUS ITEM**
10. COMMUNICATIONS RECEIVED
11. BOARD COMMENTS
12. STAFF REPORTS:
  - a. Administration – Chief Morrissey
  - b. Emergency Services – Division Chief Crowe
  - c. Support Services – Division Chief Anderson
  - d. Fire Prevention – Clackamas Fire Dist. No. 1
  - e. Volunteer Report
  - f. Career Staff Report
13. FINANCIAL REPORT - **ACTION ITEM**
14. COMMITTEE REPORTS:
  - a. Interagency Committee
  - b. Main Station Remodel Committee
15. OLD BUSINESS:
16. NEW BUSINESS:
  - a. Board Policies - **ACTION ITEMS**
  - b. Unanticipated Revenue Resolution - **ACTION ITEM**
  - c. Choose Date for July Board Work Session
17. PUBLIC COMMENTS FOR BUDGET HEARING AND OTHER DISTRICT BUSINESS
18. CLOSE HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR 2018/2019
19. RESOLUTION TO CHANGE AND/OR ADOPT THE PROPOSED FY 2018/2019 BUDGET, APPROPRIATE FUNDS, AND IMPOSE AND CATEGORIZE TAXES - **ACTION ITEM**
20. BOARD COMMENTS & REPORTS
21. EXECUTIVE SESSION – ORS 192.660 (2)
  - a. To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
22. ADJOURNMENT

**NEXT REGULAR BOARD MEETING & BUDGET HEARING: THURSDAY, JULY 19, 2018 @ 7 PM**  
**LOCATION: ESTACADA CITY HALL, 475 SE MAIN ST., ESTACADA, OR 97023**