

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, JULY 18, 2019
REGULAR MONTHLY MEETING AND BUDGET HEARING AT 7 PM**

LOCATION: ESTACADA FIRE DISTRICT COMMUNITY MEETING ROOM, 445 SE CURRIN., 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, Ken Oliver
5. READING FROM THE FIRE DISTRICT DOCTRINE:
6. CHANGES TO THE AGENDA:
7. PRESENTATION(S):
 - a. C-Shift EMS Presentation
8. APPROVAL OF MINUTES:
 - a. June 20, 2019 Regular Board Meeting – **CONSENSUS ITEM**
9. COMMUNICATIONS RECEIVED:
10. BOARD COMMENTS:
11. STAFF REPORTS:
 - a. Administration – Chief Beaudoin
 - i. Volunteer Recruitment
 - ii. Non Mission Critical Spending Freeze
 - b. Operations – Division Chief Anderson
 - i. Kitchen Remodel Complete
 - ii. Property Sale Status
 - iii. New Hire Academy Status
 - 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. Feasibility Study
15. NEW BUSINESS:
 - a. Letter to Clackamas County Health, Housing & Human Services - **ACTION ITEM**
 - b. Board Meeting Calendar - **ACTION ITEM**
 - c. Joint Meeting with City Council
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
LOCATION:**

**WEDNESDAY, AUGUST 14, 2019 @ 7 PM
ESTACADA FIRE COMMUNITY MEETING ROOM
445 SE CURRIN, ESTACADA, OR 97023**