

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, AUGUST 16, 2018
REGULAR MONTHLY MEETING AT 7 PM**

LOCATION: ESTACADA COMMUNITY CENTER, 200 SE CLUB HOUSE DR., 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. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION: None
8. APPROVAL OF MINUTES:
 - a. July 19, 2018 Regular Board Meeting – **CONSENSUS ITEM**
9. PUBLIC COMMENT
10. COMMUNICATIONS RECEIVED
11. BOARD COMMENTS
12. STAFF REPORTS:
 - a. Administration – Chief Morrisey
 - 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:
17. ORS 192.660 (2) – EXECUTIVE SESSION:
 - a. Sub-section (f) to consider information or records that are exempt by law from public records.
 - b. Sub-section (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
18. BOARD COMMENTS & REPORTS
19. ADJOURNMENT
20. **NEXT REGULAR BOARD MEETING: THURSDAY, SEPTEMBER 20, 2018 @ 7 PM**
LOCATION: ESTACADA FIRE MAIN STATION, 261 SE JEREMY LOVELESS AVE., ESTACADA, OR 97023