

**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS AGENDA FOR THURSDAY, SEPTEMBER 19, 2019
REGULAR MONTHLY MEETING 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, Ken Oliver, Ed Thoreson, John McAdoo, Matthew Silva
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. CHANGES TO THE AGENDA
7. PRESENTATION:
 - a. Clackamas Fire District No. 1
8. APPROVAL OF MINUTES:
 - a. August, 2019 Regular Board Meeting – **CONSENSUS ITEM**
9. COMMUNICATIONS RECEIVED
10. BOARD COMMENTS
11. STAFF REPORTS:
 - a. Administration – Chief Beaudoin
 - b. Operations – Division Chief Anderson
 - 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:
15. NEW BUSINESS:
 - a. Fire Prevention Proclamation - **ACTION ITEM**
16. PUBLIC COMMENTS
17. BOARD COMMENTS & REPORTS
18. ADJOURNMENT

NEXT REGULAR BOARD MEETING: WEDNESDAY, OCTOBER 16, 2019 @ 7 PM

LOCATION: ESTACADA FIRE COMMUNITY MEETING ROOM, 445 SE CURRIN ST., ESTACADA, OR 97023