



**Board of Directors' Meeting  
Thursday, March 19, 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 FEBRUARY 20, 2020**
- 7. PUBLIC COMMENT**
- 8. BUSINESS ITEMS**
  - B-1 Request Board Approval of February Disbursements – Verbal - Chief Charlton**
- 9. BOARD INFORMATIONAL UPDATES / COMMENTS**
- 10. STAFF / COMMITTEE REPORTS**
  - a. Chief's Report (Chief Charlton)**
  - b. Contract for Service Report (BC Steve Deters)**
  - c. Financial Report (Finance Director Christina Day)**
  - d. 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, April 16, 2020, at 7:00 pm.



## **14. ADJOURNMENT**

### **UPCOMING EVENTS:**

April 6 – Board Work Session – 6:00 pm

April 16 - American Legion Dinner Honoring Estacada Fire District's Firefighter of the Year

May 6 – Budget Committee Meeting – 6:00 pm

May 21 – Regular Board Meeting – 7:00 pm