



**ESTACADA RURAL FIRE DISTRICT NO. 69  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING & BUDGET MEETING  
MINUTES  
AUGUST 24TH, 2017  
CALLED TO ORDER @ 7 PM**

**ROLL CALL:**

**President – Director Matthew Silva: Absent**  
**Vice President – Director John Bresko: Present**  
**Secretary/Treasurer – Director Chris Randall: Absent**  
**Member – Director Ed Thoreson: Present**  
**Member – Director John McAdoo: Present**

**OTHERS IN ATTENDANCE:** Division Chief Anderson, Lt. Kent, Eng. Westenfelt, Rodonna Demeter

**INVOCATION:** Div. Chief Anderson

**July 20<sup>TH</sup> 2017- MEETING MINUTES:** Approved by consensus.

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

**PRESENTATIONS:** None

**COMMUNICATIONS RECEIVED:** None

**BOARD COMMENTS:** None

**DIVISION REPORTS:**

**A. FIRE CHIEF - ADMINISTRATION REPORT:**

GOOD OF THE ORDER/PROJECTS

UPCOMING EVENTS

- Solar Eclipse Event – August 21<sup>st</sup>
- Community Coffee – First Tuesday of each month at 9 AM
- Volunteer Business Meeting – First Wednesday of each month at 7 PM

**B. EMERGENCY SERVICES:** Nothing to add

**C. SUPPORT SERVICES:** Chief Anderson discussed the solar eclipse being a non-event. He also talked about WT330 being deployed at the Chetco Bar Fire in Brookings staffed by Lt. Courtain and Vol. Johnathan McCord. He also mentioned the Spring Creek and Jazz Fires.

**D. FIRE MARSHAL:** Nothing to report

**E. VOLUNTEER:** Nothing to report

**F. CAREER:** Nothing to report

**FINANCIAL REPORTS:** Director Thoreson moved and Director McAdoo seconded a motion to pay the bills as submitted. *A vote was taken, and all were in favor.*

**COMMITTEE REPORTS:**

**A. Interagency Committee:** Working on dates for the next meeting

**B. Remodel Committee:** The second week of September there will be a meeting.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Resolution 2017-08** –Director Thoreson moved and Director McAdoo seconded a motion to approve Resolution 2017 – 08, a resolution of Estacada rural Fire District No. 69, to engage Mackenzie to provide project management services. *A vote was taken, and all were in favor.*

**BOARD COMMENTS:** None

**PUBLIC COMMENT:** None


**NEXT BOARD MEETING:** Thursday, September 21<sup>st</sup> 2017 @ 7 pm at the Main Fire Station.

**ADJOURNMENT:** Meeting adjourned at 7:12 PM by consensus.

**Respectfully Submitted:**

**September 6<sup>th</sup>, 2017**

**Approval by Consensus:**

  
Rodonna Demeter, Administrative Manager

  
Chris Randall Secretary/Treasurer