



**Board of Directors' Meeting
Thursday, February 20, 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. REGULAR BOARD MEETING RECESSED**
- 6. EXECUTIVE SESSION REGARDING REAL PROPERTY TRANSACTIONS PURSUANT TO ORS 192.660(2)(e)**

Executive Session will convene at Estacada City Hall
- 7. REGULAR BOARD MEETING RECONVENED**
- 8. CHANGES TO THE AGENDA**
- 9. APPROVAL OF MINUTES OF THE BOARD WORK SESSION ON JANUARY 14, 2020 AND THE REGULAR BOARD MEETING ON JANUARY 16, 2020**
- 10. PUBLIC COMMENT**
- 11. BUSINESS ITEMS**
 - B-1 Request Board Approval of February Disbursements – Verbal - Chief Charlton**
 - B-2 Request Board Approval to Change Monthly Contract for Service Payment from Check to Electronic Fund Transfer – Verbal - Finance Director Day**



B-3 Request Board Approval to Enter into a Cooperative Agreement with the Oregon Department of Forestry Regarding the Federal Excess Personal Property (FEPP) Program and the Firefighter Property (FFP) Program – Division Chief Corless

12. BOARD INFORMATIONAL UPDATES / COMMENTS

a. SDAO Conference

13. STAFF / COMMITTEE REPORTS

a. Chief's Report (Chief Charlton)

i. George Road Survey

ii. Assistance to Firefighter Grant (AFG)

iii. Budget Committee Vacancies

b. Contract for Service Report (BC Steve Deters)

c. Financial Report – Will be emailed on Tuesday, Feb. 18, 2020 - (Finance Director Christina Day)

d. Joint Oversight Committee Report (Directors Silva and Oliver)

14. CORRESPONDENCE

15. COMMUNITY ITEMS

16. NEXT MEETING

The next Board of Directors' meeting will be Thursday, March 19, 2020, at 7:00 pm.

17. ADJOURNMENT

UPCOMING EVENTS:

March 14 – Clackamas Emergency Services Foundation's 9th Annual Dinner & Auction
Gray Gables – 3009 SE Chestnut St., Milwaukie
5:00 pm

March 17 – Joint Oversight Committee Meeting – 4:00 pm – Clackamas Fire District's Mt. Scott Fire Station #5

March 19 – Regular Board Meeting

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