



**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 18, 2016
CALLED TO ORDER @ 7 PM**

ROLL CALL:

President – Director Matthew Silva: Present

Vice President – Director John Bresko: Absent

Secretary/Treasurer – Director John McAdoo: Present

Member – Director Ed Thoreson: Present

Member – Director Chris Randall: Present

OTHERS IN ATTENDANCE: Chief Morrisey, Division Chief Crowe, Division Chief Anderson, Rodonna Demeter, Lt. Courtain, Eng. Gramer, Student Myers

INVOCATION: Director McAdoo

JANUARY 21, 2016-MEETING MINUTES: Approved by consensus

CHANGES TO THE AGENDA: None

PRESENTATIONS: None

COMMUNICATIONS RECEIVED: Thank you letters were received from Hoodland Fire regarding standby for their Banquet and for Fire Corps help during Director Reeve's memorial service. A letter of appreciation was received for Lt. Schmitt's participation in the Oregon Fire Service Honor Guard.

BOARD COMMENTS: None

DIVISION REPORTS:

A. FIRE CHIEF - ADMINISTRATION REPORT:

GOOD OF THE ORDER

- We will be budgeting high for medical expenses for the upcoming fiscal year.
- The application process for FEMA SAFER Grants will be opening soon.
- We would like to provide each Board Director with a district sweatshirt and polo shirt. Please get your sizes to the administration office at your earliest convenience.

PROJECTS

- 2016/2017 Budget preparation has begun.

- Station 110 exercise building is being remodeled to house two resident volunteers.
- Station 115 remodel will begin in April 2016.

UPCOMING EVENTS

- Community Coffee - First Tuesday of every month from 8 AM to 9 AM in the main station.
- Volunteer Business Meeting- First Wednesday of each month at 6 PM in the main station.
- Annual Firefighter's Banquet on Feb 27th 2016 at Resort at the Mountain
- Board of Directors Work Session Monday February 29th at 9 AM.

- B. EMERGENCY SERVICES:** Division Chief Crowe –Present- January was up about 45 calls from last year.
- C. SUPPORT SERVICES:** Division Chief Anderson –Present- No Questions
- D. FIRE MARSHAL:** Fire Marshal Kline –Present – Announced his resignation
- E. VOLUNTEER:** None
- F. CAREER:** None

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

COMMITTEE REPORTS:

- A. Policy Committee:** Nothing to report
- B. Interagency Committee:** Directors Silva and Randall attended a meeting to discuss sharing resources and services with Clackamas District 1. They are waiting for a report on costs. Another meeting has been scheduled in March and there will be more information at the next Board of Directors meeting.

OLD BUSINESS:

- A. Sub-Property** – The application for Forest Lot of Record Dwelling has been completed and filed with Clackamas County. The fee was \$964.

NEW BUSINESS:

- A. Budget Calendar-** Director moved and Director seconded a motion to approve the 2016/2016 fiscal year budget calendar. *Approved by Consensus*
- B. Open Budget Committee Position Vacated by Director Randall-** Appoint a member of the community that is interested in the position.

EXECUTIVE SESSION: (h) Members moved to executive session at 7:20 PM 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.

Regular meeting back in session at 7:42 PM.

BOARD COMMENTS: None

PUBLIC COMMENT: None

NEXT BOARD MEETING: Thursday, March 17th, 2016 @ 7 pm at the main fire station.

ADJOURNMENT: Meeting adjourned at 7:43 PM by consensus.

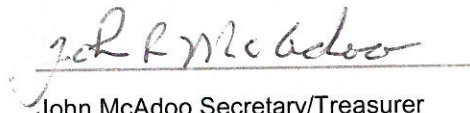
Respectfully Submitted:

February 22nd, 2016



Rodonna Demeter, Administrative Manager

Approval by Consensus:



John McAdoo Secretary/Treasurer