



**ESTACADA RURAL FIRE DISTRICT NO. 69  
BOARD OF DIRECTORS  
EMERGENCY BOARD MEETING MINUTES  
FEBRUARY 8, 2018  
CALLED TO ORDER @ 7 PM**

**ROLL CALL:**

**President – Director Matthew Silva: Present**

**Vice President – Director John Bresko: Present**

**Secretary/Treasurer – Director Chris Randall: Present**

**Member – Director Ed Thoreson: Present**

**Member – Director John McAdoo: Present**

**OTHERS IN ATTENDANCE:** Chief Morrissey, Division Chief Anderson, Division Chief Crowe, Lt. Kent, Eng. Clarke, Vol. Faust, Vol. Homan, Rodonna Demeter, Melissa Liesegang and members of the public.

**INVOCATION:** Director John McAdoo

**CHANGES TO THE AGENDA:** Public comments will be heard before any vote by the Board is taken, regarding the scope of the feasibility study.

**OLD BUSINESS:**

- A. Review of Reserve Funds** – Director Silva moved and Director Thoreson seconded a motion to review the use of reserve funds every 10 years according to ORS294.346. ***A vote was taken, and all were in favor.***
- B. Joint Board Meeting Date** – Possible dates for a joint board meeting with Clackamas Fire District #1 (CFD #1) are 3/15/18, 3/12/18, 3/13/18, 3/14/18, in order of availability. After discussion of possible dates, the board members proposed 3/12/18 for the date of the joint board meeting with CFD #1. Meeting location to be determined.

**TOPICS FOR DISCUSSION:**

**Feasibility Study Scope of Work** – Director Silva discussed some of the background, timeline and details of the IGA between ERFD #69 and CFD #1 and what a feasibility study with Clackamas encompasses. Director Silva then opened up the floor for public comment. Many questions, comments and concerns were heard and addressed. Board members also discussed among themselves about how much each individually knew of the feasibility study with Clackamas Fire District #1 and its timeline. Director Thoreson moved and Director Bresko seconded a motion that stated: The scope of the feasibility study between ERFD #69 and CFD #1 address the specific functions that we are currently contracting for, per our agreement with CFD #1,

and to explore what other specific functions may be added to, or what specific current functions may be removed from our current contract. We, as a board, will not accept language in the feasibility study that addresses a merger, an annexation, nor legal integration between ERFD #69 and CFD #1 at this time. Further comments and concerns followed the motion Refer to audio on file for full discussion. **A vote was taken, 4 yeas, 1 nay.**

**PUBLIC COMMENT:** Many questions and concerns from the public, were heard and addressed. Refer to audio on file for full discussion.

**BOARD COMMENTS:** Questions and concerns amongst the board members were discussed. In response to a question from the public regarding obtaining information from Interagency meetings, as well as from ERFD #69 public meetings, Director Silva stated that all minutes and audio from such meetings should be posted and available through ERFD #69's website. Refer to audio on file for full discussion.

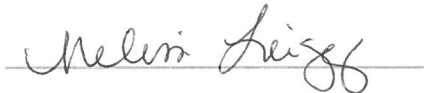
**NEXT BOARD MEETING:** Thursday, February 15, 2017 @ 7 pm at the Main Fire Station.

**ADJOURNMENT:** Meeting adjourned at 20:05 PM by consensus.

**Respectfully Submitted:**

**February 23, 2017**

**Approval by Consensus:**



Melissa Liesegang, Administrative Manager



Chris Randall Secretary/Treasurer