



**ESTACADA RURAL FIRE DISTRICT NO. 69  
BOARD OF DIRECTORS  
WORK SESSION JANUARY 22, 2018  
CALLED TO ORDER @ 6:00 PM**

**ROLL CALL:**

**President – Director Silva: Present**

**Vice President – Director Bresko: Present**

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

**Member – Director McAdoo: Present**

**Member – Director Thoreson: Present**

**OTHERS IN ATTENDANCE:** Chief Morrissey, DC Richard Anderson, DC Jason Crowe, Lt. Don Ireland, Eng. Westenfelt, Vol. Steve Montez, Vol. Garret Watton, Explorer Divante Hill, Melissa Liesegang, Rodonna Demeter and members of the public.

**INVOCATION:** Director McAdoo

**CHANGES TO THE AGENDA:** None

**BOARD COMMENTS:** Director Silva explained the purpose of the workshop.

**PRESENTATION:**

- A. Workshop Presentation – Chief Morrissey presented a PowerPoint with information on calls per year, staffing data, volunteer staffing data, and cost comparisons of services with Clackamas Fire District #1 (CFD#1) through the current Intergovernmental Agreement (IGA).

**TOPICS FOR DISCUSSION**

- A. Merger/Integration – Director Silva led a discussion on the advantages and disadvantages of a merger/integration with CFD#1, including how this type of integration would affect career and volunteer staffing and the community.
- B. IGA with Clackamas Fire District #1 – A broad discussion followed on the contracted services provided through the IGA and should those services remain the same or change. Further discussion included the need and scope of a feasibility study.
- C. Job Duties and Workload of Members – Director Silva asked Chief Morrissey to email a list of job responsibilities of the administrative staff, and a copy of the presentation to the board members.

**PUBLIC COMMENTS:** Questions were taken from the audience and answered by the board of directors.

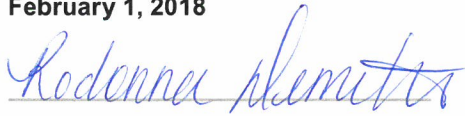
**BOARD COMMENTS:** Among many comments, Director Silva stated he is opposed to any language about a merger in the upcoming feasibility study, but he is not against any future talks with Clackamas Fire District #1 about a potential integration. Director Randall stated that he would be interested in looking at all viable options before making a decision. Director Bresko stated that he would not like any fire chief or fire related groups involved in the feasibility study. The board agreed that there should be one person for point of contact between the board of directors and the fire district. Director Silva will be the liaison between Chief Morrissey and Chief Crowe to obtain information and bring it back to the board. *Approved by consensus.*

**NEXT REGULAR BOARD MEETING:** February 15, 2018

**ADJOURNMENT:** 7:28 PM

**Respectfully Submitted:**

**February 1, 2018**



Rodonna Demeter  
Administrative Manager

**Approval by Consensus:**



Chris Randall  
Secretary/Treasurer