



**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS
WORK SESSION March 21, 2016
CALLED TO ORDER @ 9:06 AM**

ROLL CALL:

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

OTHERS IN ATTENDANCE: Chief Morrisey, DC Richard Anderson, DC Jason Crowe, and Rodonna Demeter

INVOCATION: Director McAdoo

CHANGES TO THE AGENDA: None

BOARD COMMENTS:

PRESENTATION:

- A. Strategic Planning Update – Jack Snook of ESCI discussed how it is a good time to facilitate the strategic plan. He discussed how they would need roughly 2.5 days to talk with both the external customers and the internal customers. An evening with focus groups from the community and two days talking to the staff and the Board of Directors. These discussions will decide how to prioritize services. The process should be done before summer begins. The capitol issue will be discussed with the Board.
- B. Intergovernmental Agreement – Division Chief Doug Whiteley Fire Marshal, Clackamas District 1 – Chief Whiteley discussed the potential contract for services with Clackamas District 1. Services being considered are Fire Marshal services, training and IT. Fire Marshal services would include the entire scope of fire prevention. Training includes all training across the board, web-based training, volunteer training, and move-up companies. The training portion also includes the recordkeeping and payment for certifications. IT includes remote access service for our internal systems.

TOPICS FOR DISCUSSION

- A. Strategic Planning Update- Consensus to move forward with the strategic planning.
- B. Budget - Chief Crowe asked for direction on the following budget items.
 1. Intergovernmental Agreement – Consensus

2. Priorities –Consensus allowing Chief Crowe to move forward with budgeting for the mentioned priorities, while keeping the Board’s concerns in mind. To be reviewed by the Board.
3. Wages – Tabled until next executive session.

C. Facilities –

1. Station 110 - Consensus to earmark funds for roof replacement. Look into the costs associated with upgrading Station 110 and applying for a seismic grant.
2. Station 115 – Remodel will begin when St 110 workout room remodel is complete.

D. C800 Radio System Replacement Bond Information – There is a new flier in circulation explaining the C800 Radio System Replacement Bond. Chief Morrissey will be speaking at the April Estacada Chamber Luncheon about the radio replacement bond.

E. Board Policies – to be printed out and given to each Board Director for review. Make an agenda item on the July board meeting.

BOARD COMMENTS: Director Bresko and Director Thoreson thanked the Chiefs for all their hard work preparing for the workshop, both commented on all the time that was put into the presentation. Director McAdoo also thank the Chiefs for their hard work. Director Bresko stated that Chief Morrissey deserves a pat on the back.


NEXT REGULAR BOARD MEETING: April 21, 2016

ADJOURNMENT: 11:38 AM

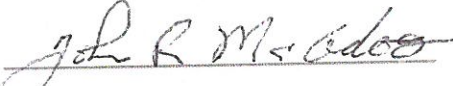
Respectfully Submitted:

March 22, 2016

Approval by Consensus:



Rodonna Demeter, Administrative Manager



John McAdoo Secretary/Treasurer