



CLACKAMAS FIRE DISTRICT #1



**AGENDA**  
**JOINT BOARD MEETING**  
**CLACKAMAS COUNTY FIRE DISTRICT #1**  
**ESTACADA RURAL FIRE DISTRICT No. 69**  
**Thursday, July 9, 2020**  
**6:00 pm**

- I. CALL TO ORDER PER ORS 192.610 TO 192.710**  
ORS 192.650 – The meeting is being recorded.
- II. CHANGES TO THE AGENDA**
- III. INVOCATION- Kenton Johnson**
- IV. FLAG SALUTE**
- V. ROLL CALL**  
  
**CLACKAMAS COUNTY FIRE DISTRICT #1: Don Trotter, Jay Cross, Thomas Joseph, Jim Syring, Marilyn Wall**  
  
**ESTACADA RURAL FIRE DISTRICT NO. 69: Matthew Silva, John Bresko, John McAdoo, Ken Oliver, Ed Thoreson**
- VI. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VII. BUSINESS ITEMS**  
**B-1 Request Board Approval of Joint Order of Clackamas County Fire District #1 and Estacada Rural Fire District No. 69- “Shall Estacada Rural Fire District No. 69 merge into Clackamas County Fire District #1, creating a new fire district covering both Districts’ territories?” – Chief Charlton**
- VIII. ADJOURNMENT**
- IX. CALL TO ORDER SPECIAL BOARD MEETING OF CLACKAMAS FIRE DISTRICT #1 PER ORS 192.610 TO 192.710**  
ORS 192.650 – The meeting is being recorded.
- X. CHANGES TO THE AGENDA**
- XI. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*



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**XII. BUSINESS ITEMS**

**B-1 Request Board Approval of the Federal Ground Emergency Medical Transport (GEMT) Program Reimbursement – Division Chief Josh Gehrke and Finance Director Christina Day**

**XIII. ADJOURNMENT**