

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, May 17, 2010

REGULAR SESSION – 7:00 P.M.

- I. CALL TO ORDER PER ORS 192.610 TO 192.710**
 - ORS 192.650 – The meeting is being recorded.**
 - ORS 192.710 – Smoking is banned during the meeting.**

- II. CHANGES TO AGENDA**

- III. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING ON April 19, 2010 AND THE WORK SESSION ON MAY 10, 2010**

- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*

- V. PRESENTATION OF GLOBAL MISSION READINESS TRIP**

- VI. ELECTION OF BOARD VICE CHAIRPERSON**

- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 10-04 – Transfer of General Operating Contingency – Finance Director McSperitt**

 - B-2 Request Board Approval of Proclamation 10-02 – To Designate the Week of June 20-26, 2010 as 2010 Safety, Health and Survival Week: *Fit for Duty* – DC Syring/Wellness Coordinator Goodrich**

 - B-3 Request Board Discussion Regarding Potential Happy Valley Annexations – Chief Kirchhofer**

 - B-4 Request Board Adopt of Revisions to Debt Management Policy – Finance Director McSperitt**

 - B-5 Request Board Appointment of New Board Member – Verbal - Chairperson Trotter**

VIII. OTHER BUSINESS – No action required. *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

OB-1 Board Committee Reports

- Capital Projects
- Check Register Review
- Clackamas County Coordinating Committee (C-4)
- EMS/EMS Consortium
- Executive Staff
- Foundation
- Legislative
- Oversight/Interagency
- REMG
- Volunteers

IX. INFORMATIONAL ONLY

A. Divisional Reports

- R-1a. Administration – Verbal – Chief Kirchhofer
- R-1b. Administrative Services – PSC Cauthorn
Financial Update – Finance Director McSperitt
- R-1c. Fire Prevention/Information Services – DC Charlton
- R-1d. EMS, Planning, and Government Relations – EO Gorman
- R-1e. Operations –DC Weninger
- R-1f. Training, Safety and Wellness – DC Syring

B. Correspondence

C. Informational Items

X. EXECUTIVE SESSION REGARDING PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES PURSUANT TO ORS 192.660(2)(i) AND LABOR NEGOTIATIONS PURSUANT TO ORS 192.660(2)(n)

XI. ADJOURNMENT