

**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, June 21, 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 BUDGET COMMITTEE MEETING ON MAY 13, 2010 AND THE REGULAR BOARD MEETING ON MAY 17, 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 AWARD – Chief Kirchhofer**
  
- VI. BUDGET HEARING**
  
- VII. PRESENTATION OF WELLNESS DATA UPDATE – Wellness Coordinator Heather Goodrich**
  
- VIII. BUSINESS – Action required**
  - B-1 Request Board Approval of Resolution 10-05 – Adopting the Budget, Making Appropriations, and Levying Taxes for Fiscal 2010 – Finance Director McSperitt**
  
  - B-2 Request Board Ratification of Debt Management Policy – Finance Director McSperitt**
  
  - B-3 Request Board Approval of Worker’s Compensation Policy – PSC Cauthorn/Finance Director McSperitt**
  
- IX. 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

**X. 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, Wellness and Volunteers – DC Syring/Capt. Crowder

**B. Correspondence**

**C. Informational Items**

**XI. EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS PURSUANT TO ORS 192.660(2)(d) AND REAL PROPERTY TRANSACTIONS PURSUANT TO ORS 192.660(2)(e)**

**XII. ADJOURNMENT**