

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, July 18, 2011

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 JUNE 20, 2011**

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

- V. SWEARING-IN OF BOARD MEMBERS**

- VI. PRESENTATION OF REGIONAL RADIO EFFORT UPDATE – Chief Kirchhofer**

- VII. BUSINESS – Action required**
 - B-1 Request Board Adoption of a Revised Purchasing Policy – Finance Director McSperitt**

 - B-2 Request Board Discussion of the Results of the Request for Qualifications for Legal Services Submittals – Chairperson Trotter/Director Wall**

- 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/Volunteer Services – DC Syring
Financial Update – Finance Director McSperitt
- R-1c. Community Services/EMS/Fire Prevention/Wellness-Occupational Health
- EO Gorman
- R-1d. Emergency Services/Operations/Training – DC Charlton
- R-1e. Support Services – DC Weninger

B. Correspondence

C. Informational Items

X. ADJOURNMENT