

REVISED AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, December 19, 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 NOVEMBER 21, 2011**

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

- V. PRESENTATION OF INSURANCE UPDATES – Jeff Griffin, Wilson-Heirgood Associates**

- VI. PRESENTATION OF ANNUAL SUPERVISOR PHYSICIAN’S REPORT – Dr. Craig Warden**

- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of General Liability Insurance Renewal for 2012 – Finance Director McSperitt**

 - B-2 Request Board Discussion Regarding Meeting Dates for January 23, 2012 and February 27, 2012 – Verbal – Chief Kirchofer**

- 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/Liaison Reports**
 - Capital Projects Committee
 - Clackamas County Coordinating Committee (C-4) Liaison
 - EMS/EMS Consortium Committee
 - Executive Committee

Foundation Liaison
Legislative Committee
Oversight/Interagency Committee
REMG Liaison
Volunteers Liaison

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. EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS PURSUANT TO ORS 192.660(2)(d)

XI. ADJOURNMENT