

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, January 23, 2012

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 DECEMBER 19, 2011 AND THE WORK SESSION ON JANUARY 9, 2012**

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

- V. BUSINESS – Action required**
 - B-1 Request Board Approval to Surplus Vehicles – DC Weninger**

 - B-2 Request Board Approval to Adopt the Response Apparatus Vehicle Plan – DC Weninger**

 - B-3 Request Board Approval to Adopt the Staff Vehicle Plan – DC Weninger**

- VI. 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

VII. 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

VIII. ADJOURNMENT