



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, May 15, 2017
Meeting Location: Mt. Scott Fire Station
6:30 pm**

AGENDA

REGULAR SESSION

- 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 OF THE BOARD OF DIRECTORS WORK SESSION ON APRIL 17, 2017 AND THE REGULAR BOARD MEETING ON APRIL 17, 2017**
- IV. PUBLIC COMMENT** (*The President 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 of Proclamation #17-02 – Designating the Week of June 18-27, 2017 as Safety and Health Week – Division Chief Corless**
 - B-2 Request Board Approval of Resolution #17-03 - Authorizing Fire District to Issue Bonds in 2017 – Chief Charlton**
 - B-3 Request Board Approval of Intergovernmental Agreement (IGA) with Lake Oswego Fire Department for Clackamas Fire District #1 to Provide Fleet Maintenance Services – Division Chief Scheirman/Fleet Director Bischoff**
- 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 Legislative Update – Lobbyist Genoa Ingram**
 - OB-2 Station 19 Update – Volunteer Coordinator Battalion Chief Deters**



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OB-3 Single-Role Paramedic Update – Division Chief Conway

OB-4 Board Informational Items

OB-5 Board Committee/Liaison Reports

Capital Projects Committee – Director Trotter/Director Wall

Foundation Liaison – Director Trotter

Interagency Committee – President Joseph/Director Trotter

Volunteer Association Liaison – Director Syring

VII. INFORMATIONAL ONLY

A. Divisional Reports

R-1a. Chief's Report – Verbal - Chief Fred Charlton

R-1b Administrative Services Division – Deputy Chief Jamie Karn

R-1c Emergency Services Division – Deputy Chief Ryan Hari

R-1d Financial Services Division – (To be distributed Monday) - Finance
Director Christina Day

R-1e Fire Prevention – Division Chief Doug Whiteley

R-1f Volunteer Services – Volunteer Services Chief Steve Deters

B. Correspondence

C. Informational Items

D. Next Meeting

**VIII. EXECUTIVE SESSION REGARDING REAL PROPERTY TRANSACTIONS
PURSUANT TO ORS 192.660(2)(e)**

IX. REGULAR BOARD MEETING RECONVENED

X. ADJOURNMENT

UPCOMING EVENTS:

Upcoming Dates:

June 18-24 – Safety and Health Week

June 19 – Regular Board of Directors' Meeting – 6:30 pm
Budget Hearing