CLACKAMAS FIRE DISTRICT #1

To safely protect and preserve life and property

Board of Directors' Meeting
Monday, May 21, 2018
Meeting Location: Mt. Scott Fire Station
6:00 pm

AGENDA

REGULAR SESSION

I. CALL TO ORDER PER ORS 192.610 TO 192.690
ORS 192.650 – The meeting is being recorded.

II. CHANGES TO AGENDA

III. APPROVAL OF MINUTES OF JOINT BOARD OF DIRECTORS WORK SESSION WITH ESTACADA FIRE DISTRICT #69 ON APRIL 11, 2018 AND THE REGULAR BOARD MEETING ON APRIL 16, 2018

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 18-02 - Designating the Week of June 17-23, 2018 as 2018 Safety and Health Week – Battalion Chief Brian Stewart

B-2 Request Board Approval to Surplus Apparatus – DC Hari/Fleet Manager 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 Bond Update – Verbal - Division Chief Corless

OB-3 Board Informational Items

OB-4 Board Committee/Liaison Reports
Capital Projects – Director Trotter/President Wall
Executive Committee – Director Syring/President Wall
Foundation Liaison – Director Trotter
Interagency – Director Joseph/Director Syring
Metro Policy Advisory Committee (MPAC) – Director Trotter

VII. INFORMATIONAL ONLY

A. Divisional Reports

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

R-1b Business Services Division – Deputy Chief Doug Whiteley
R-1b.1 Fire Prevention – Battalion Chief Brian Stewart

R-1c Emergency Services Division – Deputy Chief Ryan Hari
R-1c.1 Emergency Medical Services/Training – Division Chief Bill Conway
R-1c.2 Operations – Division Chief Mike Corless
R-1c.3 Volunteer Services – Volunteer Services Chief Steve Deters
R-1c.4 Volunteer Services President's Report – Verbal – President Ryan Kragero

R-1d Financial Services Division – Finance Director Christina Day

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors' meeting will be on Monday, June 18, 2018, at 6:00 pm at Mt. Scott Station 5.

VIII. REGULAR BOARD MEETING RECESSED

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

X. REGULAR BOARD MEETING RECONVENED

XI. ADJOURNMENT

UPCOMING EVENTS:

June 18, 2018 – Regular Board of Directors' Meeting – 6:00 pm –
June 26, 2018 – Recruit Academy Graduation – 10:00 am
July 17, 2018 – Swearing-in/Promotional Ceremony – 9:00 am
Providence Willamette Falls Community Center
519 15th St.
Oregon City, OR