



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, January 28, 2019
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 THE REGULAR BOARD MEETING ON
DECEMBER 17, 2018**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. PRESENTATION – OP SANTA UPDATE – Battalion Chief Deters**
- VI. PRESENTATION – LEGISLATIVE OVERVIEW – Lobbyist Genoa Ingram with
Court Street Consulting**
- VII. ANNUAL MEETING OF THE MEMBER OF THE CLACKAMAS EMERGENCY
SERVICES FOUNDATION – Request Approval of Budget 2019 – Chief Charlton /
Director Trotter**
- VIII. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 19-01 – Adopting and Appropriating
a Supplemental Budget for Fiscal 2018-2019 – Finance Director Day**
 - B-2 Request Board Approval to Authorize the Fire Chief to Enter into a Contract
for a Feasibility Study in Cooperation with Estacada Fire District #69 – Chief
Charlton**
 - B-3 Request Board Approval to Authorize the Fire Chief to Amend the Current
Intergovernmental Agreement (IGA) with Estacada Fire District #69 – Chief
Charlton**



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- IX. 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 Bond Update – Division Chief Corless

OB-2 Board Committee/Liaison Reports

Executive Committee – President Syring/Director Wall

Interagency Committee – Director Joseph/President Syring

Foundation Liaison – Director Trotter

OB-3 Board Informational Updates/Comments

X. 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 Business Services – Division Chief Josh Gehrke

R-1b.2 Fire Prevention – Battalion Chief Burke Slater

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

R-1c.1 Emergency Medical Services – Division Chief Bill Conway

R-1c.2 Financial Services Division – (Complete report will be distributed Monday evening) - Finance Director Christina Day

R-1c.3 Operations – Division Chief Mike Corless

R-1c.4 Training Division – Training Chief Keith Smith

R-1c.5 Volunteer Services – Volunteer Services Chief Steve Deters

R-1c.6 Volunteer Association President's Report – Verbal – President Ryan Kragero

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors' meeting will be on Monday, February 25, 2019 at 6:00 pm at Mt. Scott Station 5.

XI. ADJOURNMENT



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UPCOMING EVENTS:

January 31 – CFD1 Annual Awards Banquet – 5:30 pm – Abernethy Center

February 12 – Ribbon Cutting for Station 16 – 11:00 am

February 12 – Joint Board Work Session with Estacada Fire District #69

February 21 – Board Work Session – 6:00 pm - TC

February 25 - Regular Board of Directors' Meeting – 6:00 pm

March 16 – Clackamas Emergency Services Foundation Auction/Dinner – 5:00 pm
Gray Gables