



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, February 25, 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 BOARD WORK SESSION MINUTES ON JANUARY 24, 2019
AND THE REGULAR BOARD MEETING ON JANUARY 28, 2019**
- 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 Three-Year Term Renewals of Clackamas Emergency Services Foundation Trustees Ron Gladney, Kyle Gorman, Sherri Magdlen, Sherie Rosenbaum and Don Trotter – Verbal - Chief Charlton**
 - B-2 Request Board Approval of Two, Four-Year Terms to the Civil Service Commission – DC Whiteley**
 - B-3 Request Board Approval to Surplus Vehicles and Apparatus – DC Gehrke**
 - B-4 Request Board Approval of Construction Contract Amendments – DC Hari/Finance Director Day**
- 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 Legislative Update – Lobbyist Genoa Ingram**
 - OB-2 Strategic Business Plan Update – Chief Charlton/DC Gehrke**



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OB-3 Bond Update – Division Chief Corless

OB-4 Board Committee/Liaison Reports

Capital Projects Committee – Director Trotter/Director Wall

Executive Committee – President Syring/Director Wall

Foundation Liaison – Director Trotter

Interagency Committee – Director Joseph/President Syring

Legislative Committee – Director Joseph/Director Wall

OB-5 Board Informational Updates/Comments

IX. INFORMATIONAL ONLY

A. Divisional Reports

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

R-1a.1 Public Information Office Report – Public Information Officer
Brandon Paxton

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 – Finance Director Christina Day

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

R-1c.4 Training Division – Battalion Chief John Hopkins

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, March 18, 2019 at 6:00 pm
at Mt. Scott Station 5.

X. REGULAR BOARD MEETING RECESSED

**X1. EXECUTIVE SESSION CALLED UNDER ORS 192.660(2)(f) FOR THE
CONSIDERATION OF INFORMATION OR RECORDS THAT ARE EXEMPT**



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**BY LAW FROM PUBLIC INSPECTION AND EXEMPT PUBLIC RECORDS
PURSUANT TO ORS 192.660(1)(f) AND ORS 192.355(2)(a)**

XII. REGULAR BOARD MEETING RECONVENED

XIII. ADJOURNMENT

UPCOMING EVENTS:

March 4 – Chain of Survival Ceremony – 10:00 am
Providence Willamette Falls Center

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

March 18 - Regular Board of Directors' Meeting – 6:00 pm