



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, May 20, 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 JOINT BOARD WORK SESSION WITH ESTACADA FIRE DISTRICT #69 MINUTES ON APRIL 4, 2019, THE BOARD WORK SESSION MINUTES ON APRIL 15, 2019 AND THE REGULAR BOARD MEETING ON APRIL 15, 2019**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- V. PRESENTATION – WILDFIRE CONFLAGRATION UPDATE – Division Chief Corless**
- VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Proclamation 19-02 – Designating the Week of June 16-22, 2019 as 2019 Safety Stand Down: Reduce Your Exposure: *It's Everyone's Responsibility* – Battalion Chief John Hopkins**
 - B-2 Request Board Approval of Use of Centennial Park Community Fire Station #21 – Chief Charlton**
- VII. 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 Board Committee/Liaison Reports**
 - Foundation Liaison – Director Trotter
 - Interagency Committee – Director Joseph/President Syring



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OB-3 Board Informational Updates/Comments

VIII. 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 – Fire Marshal Shawn Olson

- 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, June 17, 2019 at 6:00 pm at Mt. Scott Station 5.

IX. ADJOURNMENT

UPCOMING EVENTS:

May 23 – 2nd Budget Committee Meeting – 6:00 pm
Training Center

June 10 – Promotional/Swearing-In Ceremony – 11:00 am – 12:30 pm
Providence Willamette Falls Community Center
519 15th St.
Oregon City

June 17 – Regular Board Meeting – 6:00 pm
Station 5