



*To safely protect and preserve life and property*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
Monday, June 17, 2019  
Meeting Location: Mt. Scott Fire Station  
6:00 pm**

**REVISED 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 BUDGET COMMITTEE MEETING MINUTES FOR MAY 9, 2019 (p. 5) AND MAY 23, 2019 (p. 16); AND THE REGULAR BOARD MEETING ON MAY 20, 2019 (p. 24)**
- IV. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- V. **SWEARING-IN OF BOARD OF DIRECTORS – Chief Charlton**
- VI. **PRESENTATION – ANNUAL WORKERS' COMPENSATION RENEWAL – Agent of Record Jeff Griffin from Wilson-Heirgood Associates**
- VII. **PRESENTATION – AFTER ACTION REVIEW OF THE PORTLAND AREA CAPABILITIES EXERCISE – Emergency Manager Gregg Ramirez – Will be presented at the July 15, 2019 board meeting.**
- VIII. **BUDGET HEARING (p. 32)**
- IX. **BUSINESS – Action required**
  - B-1 **Request Board Approval of Resolution 19-02 – Adopting the Budget, Making Appropriations, and Levying Taxes for Fiscal 2019-2020 – Finance Director Christina Day (p. 35)**
  - B-2 **Request Board Approval of Resolution 19-03 – Adopting and Appropriating Supplemental Budget for Fiscal 2018-2019 – Finance Director Christina Day (p. 38)**
  - B-3 **Request Board Approval of Workers' Compensation Renewal – Human Resources Manager Trish Noble (p. 43)**



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- B-4 Request Board Approval to Certify the Election Results for Three Directors to Clackamas Fire District #1 – Chief Charlton (p. 79)**
  - B-5 Request Board Appointment of Michelle Chao as Trustee for the Clackamas Emergency Services Foundation Board of Trustees – Chief Charlton (p. 92)**
  - B-6 Request Board Discussion and Direction Regarding Proposed City of Happy Valley Urban Renewal Plan – Director Wall / Chief Charlton. (p. 93)**
  - B-7 Request Board Approval of Contract with Wilco for Fueling Services – Division Chief Josh Gehrke (p. 103)**
  - B-8 Request Board Approval to Surplus Modular Home and Temporary Apparatus Bay Located at Clackamas Community College – Division Chief Corless (p. 106)**
- X. 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 Feasibility Study – Chief Charlton / BC Steve Deters**
  - OB-3 Board Committee/Liaison Reports**  
Foundation Liaison – Director Trotter
  - OB-4 Board Informational Updates/Comments**  
Joint Board Meeting with Estacada Fire District #69 – June 24, 2019 at 6:00 pm at Station 14
- XI. 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 (p. 107)
    - R-1b Business Services Division – Deputy Chief Doug Whiteley (p. 109)
      - R-1b.1 Business Services – Division Chief Josh Gehrke (p. 110)
      - R-1b.2 Fire Prevention – Fire Marshal Shawn Olson (p. 115)



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- R-1c Emergency Services Division – Deputy Chief Ryan Hari (p. 124)
  - R-1c.1 Emergency Medical Services – Division Chief Bill Conway (p. 125)
  - R-1c.2 Financial Services Division – Finance Director Christina Day (p. 138)
  - R-1c.3 Operations – Division Chief Mike Corless (p. 164)
  - R-1c.4 Training Division – Battalion Chief John Hopkins (p. 185)
  - R-1c.5 Volunteer Services – Volunteer Services Chief Steve Deters (p. 187)
  - R-1c.6 Volunteer Association Report – Verbal – President Ryan Kragero

**B. Correspondence (p. 190)**

**C. Informational Items (p. 192)**

**D. Next Meeting**

The next Board of Directors' meeting will be on Monday, July 15, 2019 at 6:00 pm at Mt. Scott Station 5.

**XII. ADJOURNMENT**

**UPCOMING EVENTS:**

July 15 – Regular Board Meeting – 6:00 pm  
Station 5