



CLACKAMAS FIRE DISTRICT #1

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To safely protect and preserve life and property

**Board of Directors' Meeting
Monday, July 15, 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 THE REGULAR BOARD MEETING ON JUNE 17, 2019 (p. 4)
AND THE SPECIAL BOARD MEETING MINUTES FOR JULY 1, 2019 (p. 18)**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- V. PRESENTATION – BOARD TRAINING – Jeff Griffin from Wilson-Heirgood Assoc.**
- VI. PRESENTATION – SEMI-ANNUAL PHYSICIAN SUPERVISOR'S REPORT – Dr. Warden**
- VII. PRESENTATION – ACCREDITATION UPDATE – Deputy Chief Doug Whiteley**
- VIII. PRESENTATION – AFTER ACTION REVIEW OF THE PORTLAND AREA CAPABILITIES EXERCISE – Emergency Manager Gregg Ramirez**
- IX. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 19-04 – Authorizing Interfund Loan for Fiscal 2019-2020 – Finance Director Christina Day (p. 19)**
- 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 Strategic Business Plan Update – Chief Charlton / Deputy Chief Doug Whiteley (p. 21)**



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OB-2 Board Committee/Liaison Reports

Foundation Liaison – Director Trotter

OB-3 Board Informational Updates/Comments

Joint Board Meeting with Estacada Fire District #69 – July 8, 2019

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. 44)

R-1b Business Services Division – Deputy Chief Doug Whiteley (p. 46)

R-1b.1 Business Services – Division Chief Josh Gehrke (p. 55)

R-1b.2 Fire Prevention – Fire Marshal Shawn Olson (p. 60)

R-1c Emergency Services Division – Deputy Chief Ryan Hari (p. 69)

R-1c.1 Emergency Medical Services – Division Chief Bill Conway (p. 70)

R-1c.2 Financial Services Division – Finance Director Christina Day (p. 83)

R-1c.3 Operations – Division Chief Mike Corless (p. 109)

R-1c.4 Training Division – Battalion Chief John Hopkins (p. 131)

R-1c.5 Volunteer Services – Volunteer Services Chief Steve Deters (p.133)

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

B. Correspondence (p. 135)

C. Informational Items (p. 141)

D. Next Meeting

The next Board of Directors’ meeting will be on Monday, August 19, 2019 at 6:00 pm at Mt. Scott Station 5.

XII. ADJOURNMENT

UPCOMING EVENTS:

August 6 National Night Out

August 19 Regular Board Meeting – 6:00 pm
Station 5

September 4 Board Retreat – 12:00 pm – 5:00 pm
Station 5