



*To safely protect and preserve life and property*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
Monday, October 21, 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 MINUTES FOR THE REGULAR BOARD MEETING ON  
SEPTEMBER 16, 2019**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding  
District business, not to exceed three minutes per person.)*
- V. PRESENTATION – OPERATION SANTA CLAUS PREPARATION – Battalion  
Chief Deters**
- VI. PRESENTATION – SUMMARY OF CHAIN OF SURVIVAL CEREMONY –  
Medical Services Battalion Chief Santos**
- VII. BUSINESS – Action required**
  - B-1 Request Board Approval of the Contract for Service for Estacada Fire  
District #69 – Chief Charlton**
  - B-2 Request Board Approval to Extend the Intergovernmental Agreement with  
Estacada Fire District #69 – Chief Charlton**
  - B-3 Request Board Approval of Revised Board Policy Manual – Chief Charlton**
- 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**



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**OB-2 Board Committee/Liaison Reports**

Foundation Liaison – Director Trotter

Interagency – Director Joseph/President Syring

**OB-3 Board Informational Updates/Comments**

Oregon Fire Service Conference – November 7-9, 2019

Board Work Session Update

**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

- Data Management – Data Systems Director Shelby Hopkins
- Emergency Management – Emergency Management Manager  
Gregg Ramirez
- Human Resources – Human Resources Director Trish Noble

R-1b.1 Business Services – Division Chief Josh Gehrke

- Fleet Director Bill Bischoff
- Information Technology Director Oscar Hicks
- Logistics Director DeAnn Cordes

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

- Medical Services – Battalion Chief Josh Santos
- Health and Wellness – Health & Wellness Director  
Heather Goodrich

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-1d Volunteer Services – Battalion Chief Steve Deters

- Volunteer Association Report – Verbal – President Ryan Kragero
- Facility Maintenance – Facilities Director Scott Vallance

**B. Correspondence**

**C. Informational Items**



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**D. Next Meeting**

The next Board of Directors' meeting will be on Monday, November 18, 2019 at 6:00 pm at Mt. Scott Station 5.

**X. REGULAR BOARD MEETING RECESSED**

**XI. EXECUTIVE SESSION REGARDING EXEMPT PUBLIC RECORDS  
PURSUANT TO ORS 192.660(2)(f) and TO DISCUSS WRITTEN  
CONFIDENTIAL LEGAL ADVICE PURSUANT TO ORS 192.660(2)(f)**

**XII. EXECUTIVE SESSION ADJOURNED**

**XIII. REGULAR BOARD MEETING RECONVENED**

**XIV. ADJOURNMENT**

**UPCOMING EVENTS:**

October – Fire Prevention Month

October 26 – Open House – Station 16 – 1:00 pm – 3:00 pm

October 31 – Promotional/Swearing-in Ceremony – 10:00 am  
Providence Willamette Falls Community Center  
519 15<sup>th</sup> St.  
Oregon City

October 31 – Open House – Station 18 – 6:00 pm – 8:30 pm

November 18 – Regular Board Meeting