



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, April 20, 2020
Meeting Location: Remote Video Conferencing
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 MINUTES OF REGULAR BOARD MEETING ON FEBRUARY 24, 2020**
- IV. PRESENTATION – HEALTH AND WELLNESS UPDATE – Health and Wellness Director Goodrich**
- V. BUSINESS – Action required**
 - B-1 Request Board Approval of Proclamation 20-01 for EMS Week May 17-23, 2020 with the theme, “EMS Strong: Ready Today. Preparing for Tomorrow.” – Division Chief Conway**
 - B-2 Request Board Appointment of Budget Committee Members – Chief Charlton**
- VI. OTHER BUSINESS – No action required**
 - OB-1 Legislative Update – Lobbyist Genoa Ingram**
 - OB-2 Board Committee/Liaison Reports**
 - Foundation Liaison – President Trotter
 - Joint Oversight Committee – Director Syring/President Trotter
 - OB-3 Board Informational Updates/Comments**
 - COVID-19 Update – Verbal – Chief Charlton
- VII. INFORMATIONAL ONLY**
 - A. Division / Department Reports**
 - R-1a Fire Chief's Office – Verbal - Chief Fred Charlton**
 - R-1a.1 Public Information Department Report - PIO Brandon Paxton (Board packet)**



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- R-1b Business Services Division – Deputy Chief Doug Whiteley (Board packet)
 - Human Resources - Director Trish Noble (Board packet)
- R-1b.1 Financial Services – Director Christina Day (Board packet)
- R-1b.2 Support Services – Division Chief Josh Gehrke (Board packet)
 - Data Services - Director Shelby Hopkins (Board packet)
 - Fleet Services - Director Bill Bischoff (Board packet)
 - Information Technology - Director Oscar Hicks (Board packet)
 - Logistics Services - Director DeAnn Cordes (Board packet)
- R-1b.3 Community Services – Division Chief Brian Stewart (Board packet)
 - Emergency Management - Emergency Manager Gregg Ramirez (Board Packet)
 - Fire Marshal’s Office - Battalion Chief Shawn Olson (Board packet)
- R-1c Emergency Services Division – Chief Charlton - Verbal
 - R-1c.1 Emergency Medical Services - Division Chief Bill Conway (Board packet)
 - Medical Services - Battalion Chief Josh Santos (Board packet)
 - Health and Wellness - Director Heather Goodrich (Board packet)
 - R-1c.2 Operations – Division Chief Mike Corless (Board packet)
 - Training Department - Battalion Chief Nick Browne (Board packet)
 - R-1c.3 Volunteer Services – Battalion Chief Steve Deters (Board packet)
 - Facility Maintenance - Director Scott Vallance (Board packet)
 - R-1c.4 Volunteer Association Report – Secretary Jerry Kearney (Board packet)

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors’ meeting will be on Monday, May 21, 2020 at 6:00 pm. by remote conferencing

VIII. ADJOURNMENT



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UPCOMING EVENTS:

May 7 – First Budget Committee Meeting – 6:00 pm

May 18 –Regular Board Meeting – 6:00 pm

May 21 – Second Budget Committee Meeting - 6:00 pm