



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, February 24, 2020
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. PLEDGE OF ALLEGIANCE**
- III. CHANGES TO AGENDA**
- IV. APPROVAL OF MINUTES OF THE BOARD WORK SESSION ON JANUARY 17, 2020 AND THE REGULAR BOARD MEETING ON JANUARY 27, 2019**
- V. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VI. PRESENTATION – LEGISLATIVE OVERVIEW – Lobbyist Genoa Ingram with Court Street Consulting**
- VII. PRESENTATION – HUMAN RESOURCE UPDATES – Director Trish Noble**
- VIII. BUSINESS – Action required**
 - B-1 Request Board Approval of Three-Year Term Renewals of Clackamas Emergency Services Foundation Trustees Andrew Gordian, Jerry Kearney, James Rhodes – Verbal - Chief Charlton**
- IX. OTHER BUSINESS – No action required**
 - OB-1 Board Committee/Liaison Reports**
 - Board Executive Committee – President Trotter/Vice-President Cross
 - Foundation Liaison – President Trotter
 - Joint Oversight Committee – Director Syring/President Trotter
 - Volunteer Association – Director Syring



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OB-2 Board Informational Updates/Comments

Recap of SDAO Conference

City of Milwaukie's Nonprofit Low Income Housing Tax Discussion Recap –
Director Wall

X. INFORMATIONAL ONLY

A. Division / Department Reports

R-1a Fire Chief's Office – Verbal - Chief Fred Charlton

R-1a.1 Public Information Office Report - PIO Brandon Paxton

R-1b Business Services Division – Deputy Chief Doug Whiteley
Human Resources - Director Trish Noble

R-1b.1 Financial Services – Director Christina Day

R-1b.2 Support Services – Division Chief Josh Gehrke
Data Services - Director Shelby Hopkins
Fleet Services - Director Bill Bischoff
Information Technology - Director Oscar Hicks
Logistics Services - Director DeAnn Cordes

R-1b.3 Community Services – Division Chief Brian Stewart
Emergency Management - Emergency Manager Gregg Ramirez
Fire Marshal's Office - Battalion Chief Shawn Olson

R-1c Emergency Services Division – Chief Charlton

R-1c.1 Emergency Medical Services - Division Chief Bill Conway
Medical Services - Battalion Chief Josh Santos
Health and Wellness - Director Heather Goodrich

R-1c.2 Operations – Division Chief Mike Corless
Training Department - Battalion Chief Nick Browne

R-1c.3 Volunteer Services – Battalion Chief Steve Deters
Facility Maintenance - Director Scott Vallance

R-1c.4 Volunteer Association Report – Verbal – Secretary Jerry Kearney

B. Correspondence

C. Informational Items



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D. Next Meeting

The next Board of Directors' meeting will be on Monday, March 16, 2020 at 6:00 pm at Mt. Scott Station 5.

There will be a Special Board meeting on Monday, March 30, 2020, at 6:00 pm at Mt. Scott Station 5.

XI. REGULAR BOARD MEETING RECESSED

XII. EXECUTIVE SESSION CALLED UNDER ORS 192.660(2)(h) REGARDING LEGAL COUNSEL

XIII. REGULAR BOARD MEETING RECONVENED

XIV. ADJOURNMENT

UPCOMING EVENTS:

March 14 – Clackamas Emergency Services Foundation Annual Auction/Dinner

Fundraiser at Gray Gables – 5:00 pm

March 16 – Regular Board of Directors' Meeting – 6:00 pm – Station 5

March 30 – Special Board Meeting – 6:00 pm – Station 5