



*To safely protect and preserve life and property*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
Monday, March 16, 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 REGULAR BOARD MEETING ON FEBRUARY 24, 2020**
- V. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VI. PRESENTATION – CENTER FOR PUBLIC SAFETY EXCELLENCE RANDY R. BRUEGMAN AGENCY INNOVATION AWARD – Chief Charlton**
- VII. PRESENTATION – ACCREDITATION UPDATE – Division Chief Brian Stewart**
- VIII. BUSINESS – Action required**
- IX. OTHER BUSINESS – No action required**
  - OB-1 Legislative Update – Lobbyist Genoa Ingram**
  - OB-2 Board Committee/Liaison Reports**
    - Board Executive Committee – President Trotter/Vice-President Cross
    - Foundation Liaison – President Trotter
    - Interagency Committee – President Trotter/Director Joseph
    - Joint Oversight Committee – Director Syring/President Trotter
  - OB-3 Board Informational Updates/Comments**
    - COVID-19 Update



*To safely protect and preserve life and property*

CLACKAMAS FIRE DISTRICT #1

**X. 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

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**

**D. Next Meeting**

The next Board of Directors' meeting will be on Monday, April 20, 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.



*To safely protect and preserve life and property*

CLACKAMAS FIRE DISTRICT #1

## **XI. ADJOURNMENT**

### **UPCOMING EVENTS:**

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

April 13 – Board Work Session – 6:00 pm - Station 5

April 15 – Promotional/Swearing-in Ceremony – Camp Withycombe – 7:00 pm

April 20 – Regular Board Meeting – 6:00 pm – Station 5