



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, August 17, 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 THE REGULAR BOARD MEETING MINUTES ON JULY 20, 2020.**
- 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 MEDICAL DIRECTOR'S REPORT- Dr. Ritu Sahni**
- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of Proclamation 20-03 – To Designate the Month of September 2020 as Emergency Preparedness Month- with the Theme, “Remember The Water.” – Emergency Manager Gregg Ramirez**
 - B-2 Request Board Approval of the Clackamas Fire District #1 Fire Chief Job Description – Chief Charlton**
 - B-3 Request Board Approval of the Clackamas Fire District #1 Announcement and Selection Packet for the Position of Fire Chief – Chief Charlton**
 - B-4 Request Board Approval to Authorize and Proceed with the Surplus of SCBA Compressors, Storage Cylinders and Fill Station Equipment – Division Chief Mike Corless**



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VIII. OTHER BUSINESS – No action required

OB-1 Legislative Update – Lobbyist Genoa Ingram

OB-2 Board Committee/Liaison Reports

Capital Projects Committee – President Trotter / Director Wall

EMS Committee – Director Cross/ Director Joseph

Foundation Liaison – President Trotter

Joint Oversight Committee – President Trotter / Director Syring

OB-3 Board Informational Updates/Comments

COVID-19 Update – Chief Fred Charlton

IX. 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)

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 Nick Browne (Board packet)

Fleet Services - Director Bill Bischoff (Board packet)

Facility Maintenance - Director Scott Vallance (Board packet)

Logistics Services – Director DeAnn Cordes (Board packet)

R-1b.3 Community Services – Division Chief Brian Stewart (Board packet)

Data Services - Director Shelby Hopkins (Board packet)

Emergency Management - Emergency Manager Gregg Ramirez (Board Packet)

Fire Marshal's Office - Battalion Chief Shawn Olson (Board packet)

Information Technology - Director Oscar Hicks (Board packet)

R-1c Emergency Services Division – Chief Charlton - Verbal

R-1c.1 Emergency Medical Services - Division Chief Josh Gehrke (Board packet)

Medical Services - Battalion Chief Josh Santos (Board packet)

Health and Wellness - Director Heather Goodrich (Board packet)

Training Department - Battalion Chief Melanie Kinne (Board packet)



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- R-1c.2 Operations – Division Chief Mike Corless (Board packet)
- R-1c.3 Volunteer Services – Battalion Chief Steve Deters (Board packet)
- R-1c.4 Volunteer Association Report – President Kirk Hambley - Verbal

B. Correspondence

C. Informational Items

D. Next Meeting

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

X. ADJOURNMENT

UPCOMING EVENTS:

September 9 – CFD #1 Board Planning Retreat – 1:30 pm by remote video conferencing.
September 21 – Regular Board Meeting – 6:00 pm by remote video conferencing.