



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, September 28, 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 August 17, 2020.**
- IV. PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- V. BUSINESS – Action required**
 - B-1 Election of Board Officers** – President Trotter
 - B-2 Presentation and Request Board Approval of Proclamation 20-04 – To Designate the Month of October 2020 as Fire Prevention Month** – Fire Marshal Shawn Olson
 - B-3 Request Board Approval of Resolution 20-06 – Authorizing the Issuance, Sale, Execution, and Delivery of a Tax and Revenue Anticipation Note, Series 2020, in an Amount not to Exceed \$5,000,000, and Related Matters** – Finance Director Christina Day
 - B-4 Request Board Approval to Authorize and Proceed with the Surplus of 2009 Ford F450/Braun NW Medic** – Fleet Director Bill Bischoff
 - B-5 Request Board Approval to Refurbish an Existing 2009 North Star Medic Module from Braun NW**– Fleet Director Bill Bischoff
- VI. OTHER BUSINESS – No action required**
 - OB-1 Legislative Update** – Lobbyist Genoa Ingram
 - OB-2 Review and First Reading of Board Policy Manual** – Chief Charlton



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OB-3 Board Committee/Liaison Reports

Executive Committee- Director Cross / President Trotter

Foundation Liaison – President Trotter

Joint Oversight Committee – President Trotter / Director Syring

OB-4 Board Informational Updates/Comments

COVID-19 Update – Chief Charlton

Wildfire Update – Chief Charlton

VII. INFORMATIONAL ONLY

A. Division / Department Reports

R-1a Fire Chief's Office - Chief Fred Charlton (Board packet)

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)

R-1c.2 Operations – Division Chief Mike Corless (Board packet)



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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, October 19, 2020 at 6:00 pm by remote conferencing.

VIII. ADJOURNMENT

UPCOMING EVENTS:

October 19 – Regular Board Meeting – 6:00 pm by remote video conferencing