



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, October 19, 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 SEPTEMBER 28, 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 Request Board Approval of Resolution 20-07– Adopting and Appropriating a Supplemental Budget for Fiscal 2020-2021** – Finance Director Christina Day
 - B-2 Request Board Approval of Revised Board Policy Manual** – Chief Charlton
- VI. OTHER BUSINESS – No action required**
 - OB-1 Board Committee/Liaison Reports**
Foundation Liaison – Director Trotter
Joint Oversight Committee – Director Trotter / Director Syring
 - OB-2 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 - Verbal
 - R-1a.1 Public Information Department Report - PIO Brandon Paxton (Board packet)



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

- 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)
 - 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, November 16, 2020 at 6:00 pm by remote conferencing.

VIII. ADJOURNMENT

UPCOMING EVENTS:

November 16 – Regular Board Meeting – 6:00 pm by remote video conferencing