



*To safely protect and preserve life and property*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
Monday, February 27, 2017  
Meeting Location: Mt. Scott Fire Station  
6:30 pm**

## **AGENDA**

### **REGULAR SESSION**

- I. CALL TO ORDER PER ORS 192.610 TO 192.710**  
ORS 192.650 – The meeting is being recorded.  
ORS 192.710 – Smoking is banned during the meeting.
- II. CHANGES TO AGENDA**
- III. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS WORK SESSION ON JANUARY 23, 2017 AND THE REGULAR BOARD MEETING ON JANUARY 23, 2017**
- IV. PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- V. PRESENTATION – RECOGNITION OF CIVIL SERVICE COMMISSIONER NORM SMITH – Chief Charlton**
- VI. PRESENTATION – ANNUAL MEDICAL DIRECTOR'S REPORT – Dr. Warden**
- VII. WELLNESS UPDATE – Wellness Assistant Alicia McVicker**
- VIII. BUSINESS – Action required**
  - B-1 Request Board Approval of Resolution #17-01 - Authorizing the Fire Chief to Execute Property Transaction – DC Hari**
  - B-2 Request Board Approval of Three-Year Term Renewals of Clackamas Emergency Services Foundation Trustees Matt Ellington, Andrew Gordian and Jerry Kearney and Honorary Trustees Mark Cauthorn, Gordon Day and Bob Gross – Chief Charlton**



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**IX. OTHER BUSINESS – No action required.** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

**OB-1 Legislative Update – Lobbyist Genoa Ingram**

**OB-2 Board Informational Items**

**OB-3 Insurance Service Office (ISO) Update – DC Whiteley**

**OB-4 2018 Budget Development – Finance Director Day**

**OB-5 Bond Update – (To be distributed at meeting) – Chief Charlton**

**OB-6 Board Committee/Liaison Reports**

Capital Projects Committee – Director Trotter/Director Wall

Clackamas County Coordinating Committee – Director Blanton

Foundation Liaison – Director Blanton

Interagency Committee – President Joseph/Director Trotter

**X. INFORMATIONAL ONLY**

**A. Divisional Reports**

R-1a. Chief's Report – Verbal - Chief Fred Charlton

R-1b Administrative Services Division – Deputy Chief Jamie Karn

R-1c Emergency Services Division – Deputy Chief Ryan Hari

R-1d Financial Services Division – Finance Director Christina Day

R-1e Fire Prevention – Division Chief Doug Whiteley

R-1f Volunteer Services – Volunteer Services Chief Steve Deters

**B. Correspondence**

**C. Informational Items**

**D. Next Meeting**

**XI. ADJOURNMENT**

**UPCOMING EVENTS:**

Upcoming Dates:

March 11 – Clackamas Emergency Services Foundation Annual Auction/Dinner Fundraiser at  
The Aerie at 6:30 pm

March 20 – Regular Board of Directors' Meeting – 6:30 pm