



CLACKAMAS FIRE DISTRICT #1

To safely protect and preserve life and property

**Board of Directors' Meeting
Monday, March 20, 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 FEBRUARY 27, 2017 AND THE REGULAR BOARD MEETING ON
FEBRUARY 27, 2017**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. PRESENTATION – STRATEGIC BUSINESS PLAN UPDATE – Chief Charlton**
- VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Updated Strategic Business Plan – Chief
Charlton**
 - B-2 Request Board Approval of Updated Intergovernmental Agreement (IGA)
with Estacada Fire District #69 – Deputy Chief Hari**
 - B-3 Request Board Approval of Mark Kael as Civil Service Commissioner –
Deputy Chief Karn**
 - B-4 Request Board Approval to Authorize Fire Chief to Surplus Equipment –
Deputy Chief Hari**



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VII. 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 Frequent User/Community Paramedic Program – Division Chief Conway

OB-4 Board Committee/Liaison Reports

Capital Projects Committee – Director Trotter/Director Wall

EMS Committee – Director Syring/Director Wall

Executive Committee – President Joseph/Director Wall

Foundation Liaison – Director Blanton

Interagency Committee – President Joseph/Director Trotter

VIII. 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 – (To be distributed at meeting) – 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

IX. ADJOURNMENT

UPCOMING EVENTS:

Upcoming Dates:

April 17 – Regular Board of Directors' Meeting – 6:30 pm