



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, April 17, 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 REGULAR BOARD MEETING ON MARCH 20, 2017**
- IV. PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- V. PRESENTATION – CITIZEN AWARD – Chief Charlton**
- VI. PRESENTATION – BOARD TRAINING – Agent of Record Jeff Griffin from Wilson-Heirgood Associates**
- VII. PRESENTATION – Audio Visual Interactive Display Systems (AVIDS) – Deputy Chief Karn, IT Director Hicks, BC Smith, TO Webster**
- VIII. BUSINESS – Action required**
 - B-1 Request Board Approval of Audio Visual Interactive Display Systems (AVIDS) – Deputy Chief Karn**
 - B-2 Request Board Approval of Three-year Term Renewals for Budget Committee Members Rob Wheeler and William Gifford – Finance Director Day**
 - B-3 Request Board Approval of Proclamation for EMS Week May 21-27, 2017 with the Theme, “EMS Strong: Always in Service” – Division Chief Conway**
 - B-4 Request Board Approval to Authorize Finance Director Christina Day to Make LGIP Account Changes – Chief Charlton**
 - B-5 Request Board Approval of Emerick Construction to Provide Mechanical, Electrical and Plumbing Contractors for Hilltop Station 16 – Deputy Chief Hari**



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B-6 Request Board Approval to Purchase Firefighter Safety and Survival Equipment – Deputy Chief Hari

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 Fiscal 2018 Budget Update – Finance Director Day

OB-3 Board Informational Items

OB-4 Board Committee/Liaison Reports

Foundation Liaison – Director Trotter

Interagency Committee – President Joseph/Director Trotter

Volunteer Association Liaison – Director Syring

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 – (Distributed Monday) - 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:

May 4 – Budget Committee Meeting – 6:00 pm at Station 5

May 15 – Regular Board of Directors’ Meeting – 6:30 pm