



*To safely protect and preserve life and property*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
Monday, March 18, 2019  
Meeting Location: Mt. Scott Fire Station  
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 BOARD WORK SESSION MINUTES ON FEBRUARY 21, 2019  
AND THE REGULAR BOARD MEETING ON FEBRUARY 25, 2019**
- IV. PRESENTATION – ANNUAL MEDICAL DIRECTOR'S REPORT – District  
Physician Supervisor Dr. Warden**
- V. PUBLIC COMMENT** *(The President will call for statements from citizens regarding  
District business, not to exceed three minutes per person.)*
- VI. BUSINESS – Action required**
  - B-1 Request Board Approval of One, Three-Year Term to Clackamas Fire  
District #1's Budget Committee - Chief Charlton**
- 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 Bond Update – Division Chief Corless**
  - OB-3 Board Committee/Liaison Reports**
    - Foundation Liaison – Director Trotter
    - Interagency Committee – Director Joseph/President Syring
  - OB-4 Board Informational Updates/Comments**



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## **VIII. INFORMATIONAL ONLY**

### **A. Divisional Reports**

- R-1a. Chief's Report – Verbal - Chief Fred Charlton
  - R-1a.1 Public Information Office Report – Public Information Officer Brandon Paxton
  
- R-1b Business Services Division – Deputy Chief Doug Whiteley
  - R-1b.1 Business Services – Division Chief Josh Gehrke
  - R-1b.2 Fire Prevention – Battalion Chief Burke Slater
  
- R-1c Emergency Services Division – Deputy Chief Ryan Hari
  - R-1c.1 Emergency Medical Services – Division Chief Bill Conway
  - R-1c.2 Financial Services Division – Finance Director Christina Day
  - R-1c.3 Operations – Division Chief Mike Corless
  - R-1c.4 Training Division – Battalion Chief John Hopkins
  - R-1c.5 Volunteer Services – Volunteer Services Chief Steve Deters
  - R-1c.6 Volunteer Association President's Report – Verbal – President Ryan Kragero

### **B. Correspondence**

### **C. Informational Items**

### **D. Next Meeting**

The next Board of Directors' meeting will be on Monday, April 15, 2019 at 6:00 pm at Mt. Scott Station 5.

## **IX. REGULAR BOARD MEETING RECESSED**

## **X. EXECUTIVE SESSION CALLED UNDER ORS 192.660(2)(f) FOR THE CONSIDERATION OF INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION AND EXEMPT PUBLIC RECORDS PURSUANT TO ORS 192.660(1)(f) AND ORS 192.355(2)(a)**

## **XI. REGULAR BOARD MEETING RECONVENED**

## **XII. ADJOURNMENT**



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**UPCOMING EVENTS:**

April 4 – Interagency Committee Meeting with Estacada Fire District – 3:00 pm – 4:00 pm  
Station 5

Joint Board Work Session with Estacada Fire District – 6:00 pm  
Estacada Fire District’s Admin Building – 445 SE Currin, Estacada

April 15 - Regular Board of Directors’ Meeting – 6:00 pm

May 7 – 9 – Emergency Services Consulting International (ESCI) Visit

May 9 – Budget Committee Meeting – 6:00 pm  
Station 5