



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, April 15, 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 MARCH 11, 2019
AND THE REGULAR BOARD MEETING ON MARCH 18, 2019**
- IV. PRESENTATION – WELLNESS UPDATE – Health and Wellness Manager
Heather Goodrich**
- 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 Proclamation 19-01 for EMS Week May 19-25-2019 with the theme, “EMS Strong: Beyond the Call: - Division Chief Conway**
- 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**
 - Capital Projects – Director Trotter/Director Wall
 - Executive Committee – President Syring/Director Wall
 - Foundation Liaison – Director Trotter
 - Interagency Committee – Director Joseph/President Syring



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**OB-4 Board Informational Updates/Comments
Joint Board Work Session with Estacada Fire District #69**

VIII. INFORMATIONAL ONLY

A. Divisional Reports

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

- 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, May 20, 2019 at 6:00 pm at Mt. Scott Station 5.

IX. ADJOURNMENT

UPCOMING EVENTS:

April 29 – Station 19 Ribbon Cutting/Open House - 3:00 pm – 7:00 pm

May 2 – Swearing-in of Chief Charlton as OFCA President - 11:45 am
OFCA Conference
Eagle Crest Resort
Redmond, OR

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



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May 9 – Budget Committee Meeting – 6:00 pm
Station 14

May 20 – Regular Board Meeting – 6:00 pm
Station 5