



CLACKAMAS FIRE DISTRICT #1

**Click on the red page numbers to be instantly linked to the particular report.**

*To safely protect and preserve life and property*

**Board of Directors' Meeting  
Monday, August 19, 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 (p. 2)**
- III. APPROVAL OF THE MINUTES FOR THE JOINT BOARD MEETING WITH ESTACADA FIRE DISTRICT #69 ON JULY 8, 2019 (p. 5), THE REGULAR BOARD MEETING ON JULY 15, 2019 (p. 12) AND THE SPECIAL BOARD MEETING ON JULY 31, 2019 (p. 24)**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- V. PRESENTATION – EMERGENCY PREPAREDNESS MONTH – Emergency Manager Gregg Ramirez**
- VI. BUSINESS – Action required**
  - B-1 Request Board Approval of Proclamation 19-03 – To Designate the Month of September 2019 as Emergency Preparedness Month – Emergency Manager Gregg Ramirez (p. 25)**
  - B-2 Request Board Approval to Purchase New Helmets – Deputy Chief Ryan Hari / Logistics Director DeAnn Cordes (p. 26)**
  - B-3 Request Board Approval to Purchase Self-Contained Breathing Apparatus (SCBAs) – Division Chief Mike Corless (p. 29)**
  - B-4 Request Board Discussion and Approval of Fire Chief's Performance Evaluation – Verbal - President Syring**
  - B-5 Request Board Adoption of the Clackamas County Natural Hazard Mitigation Plan Clackamas Fire Addendum – Emergency Manager Gregg Ramirez (p. 31)**



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**B-6 Request Board Approval to Surplus the Facilities' Office Modular – (To be distributed 8/19/19) - Battalion Chief Steve Deters**

**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 Committee/Liaison Reports**

Board Executive Committee – President Syring / Director Wall

Capital Projects – Director Trotter Director Wall

Foundation Liaison – Director Trotter

Interagency – Director Joseph / President Syring

**OB-3 Board Informational Updates/Comments**

**VII. 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 (p. 33)

R-1b Business Services Division – Deputy Chief Doug Whiteley (p. 35)

R-1b.1 Business Services – Division Chief Josh Gehrke (p. 36)

R-1b.2 Fire Prevention – Fire Marshal Shawn Olson (p. 41)

R-1c Emergency Services Division – Deputy Chief Ryan Hari (p. 50)

R-1c.1 Emergency Medical Services – Division Chief Bill Conway (p. 51)

R-1c.2 Financial Services Division – Finance Director Christina Day (p. 63)

R-1c.3 Operations – Division Chief Mike Corless (p.104)

R-1c.4 Training Division – Battalion Chief John Hopkins (p. 123)

R-1c.5 Volunteer Services – Volunteer Services Chief Steve Deters (p. 125)

R-1c.6 Volunteer Association Report – Verbal – President Ryan Kragero

**B. Correspondence (p. 128)**

**C. Informational Items (p. 136)**

**D. Next Meeting**

The next Board of Directors' meeting will be on Monday, September 16, 2019 at 6:00 pm at Mt. Scott Station 5.



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## **IX. ADJOURNMENT**

### **UPCOMING EVENTS:**

August 22 First Responder Night & Family Safety Fair  
Happy Valley Park  
13770 SE Ridgecrest Rd.  
6:30 pm – 8:30 pm

September 4 Board Retreat – 12:00 pm – 5:00 pm  
Station 5

September 14 – Hilltop Health & Safety Fair  
Danielson's Hilltop Mall

September 16 – Regular Board Meeting