



*To safely protect and preserve life and property*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
Monday, September 16, 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. ELECTION OF OFFICERS**
- III. CHANGES TO AGENDA**
- IV. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING ON  
AUGUST 19, 2019**
- V. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VI. PRESENTATION – CLACKAMAS COUNTY NATURAL HAZARD MITIGATION  
PLAN CLACKAMAS FIRE ADDENDUM – Emergency Manager Gregg Ramirez**
- VII. PRESENTATION – FIRE PREVENTION MONTH – Fire Marshal Shawn Olson**
- VIII. PRESENTATION – PROPOSED CONTRACT FOR SERVICE TO ESTACADA FIRE  
DISTRICT #69 – Chief Charlton / Battalion Chief Steve Deters**
- IX. BUSINESS – Action required**
  - B-1 Request Board Approval of Proclamation 19-04 – To Designate the Month of  
October 2019 as Fire Prevention Month – Fire Marshal Shawn Olson**
  - B-2 Request Board Adoption of the Clackamas County Natural Hazard Mitigation Plan  
Clackamas Fire Addendum – Emergency Manager Gregg Ramirez**
  - B-3 Request Board Approval for the Fire Chief to Enter into a Contract with ESO  
Solutions for Fire, EMS and Prevention Reporting for a One-Year Term – Deputy  
Chief Whiteley / Data Systems Director Shelby Hopkins**
  - B-4 Request Board to Authorize Fire Chief to Extend the Intergovernmental Agreement  
(IGA) with Estacada Fire District #69 – Chief Charlton / BC Steve Deters**



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- X. 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 Review and First Reading of Board Policy Manual – Chief Charlton**

**OB-3 Board Committee/Liaison Reports**

Foundation Liaison – Director Trotter

Interagency – Director Joseph / President Syring

**OB-4 Board Informational Updates/Comments**

- XI. INFORMATIONAL ONLY**

**A. Divisional Reports**

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

R-1b Business Services Division – Deputy Chief Doug Whiteley

R-1c Emergency Services Division – Deputy Chief Ryan Hari

R-1d Volunteer Services – Battalion Chief Steve Deters

**B. Correspondence**

**C. Informational Items**

**D. Next Meeting**

The next Board of Directors' meeting will be on Monday, October 21, 2019 at 6:00 pm at Mt. Scott Station 5.

- XII. REGULAR BOARD MEETING RECESSED**

- XIII. EXECUTIVE SESSION CALLED FOR THE PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES PURSUANT TO ORS 192.660(2)(i)**

- XIV. REGULAR BOARD MEETING RECONVENED**

- XV. ADJOURNMENT**

**UPCOMING EVENTS:**

October – Fire Prevention Month

October 21 – Regular Board Meeting