



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, November 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 THE MINUTES FOR THE BOARD WORK SESSION ON
OCTOBER 18, 2019 AND THE REGULAR BOARD MEETING ON OCTOBER
21, 2019**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. PRESENTATION –VOLUNTEER OF THE YEAR AWARD FROM THE
OREGON EMERGENCY MANAGEMENT ASSOCIATION – Emergency
Manager Ramirez**
- VI. PRESENTATION – INFORMATIONAL TECHNOLOGY UPDATE –
Informational Technology Director Hicks**
- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of Christina Day as Budget Officer for 2020-2021 –
Verbal - Chief Charlton**
 - B-2 Request Board Approval of Resolution 19-06 Resolution Amending
Ordinance 18-01 and Providing the Fire Chief the Discretionary Authority to
Waive or Decrease Rates and Fees and to Adopt Rules Addressing How
Rates and Fees May be Administered or Assessed - Division Chief Conway**
 - B-3 Request Board Approval of Revised Board Policy Manual – Chief Charlton**
 - B-4 Request Board Approval of Technology Integration Group (TIG) Contract –
DC Gehrke / IT Director Hicks**



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

B-5 Request Board Approval of HazMat Elite Command Package – Division Chief Stewart / Captain Kilgras

B-6 Request Board Approval of Ground Emergency Medical Transport (GEMT) Supplemental Revenues – Division Chief Conway / Finance Director Day

VIII. 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
Interagency – Director Joseph/Director Syring

OB-3 Board Informational Updates/Comments
Summary of Oregon Fire Service Conference

IX. 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
Financial Services – Finance Director Christina Day
Human Resources – Human Resources Director Trish Noble

R-1b.1 Support Services – Division Chief Josh Gehrke
Data Services – Data Services Director Shelby Hopkins
Fleet Services - Fleet Director Bill Bischoff
Information Technology - Information Technology Director Oscar
Hicks
Logistics Services - Logistics Director DeAnn Cordes

R-1b.2 Community Services – Division Chief Brian Stewart
Emergency Management – Emergency Manager Gregg Ramirez
Fire Marshal's Office – Battalion Chief Shawn Olson



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

- R-1c Emergency Services Division – Chief Charlton
 - R-1c.1 Emergency Medical Services – Division Chief Bill Conway
 - Medical Services – Battalion Chief Josh Santos
 - Health and Wellness – Health & Wellness Director Heather Goodrich
 - R-1c.2 Operations – Division Chief Mike Corless
 - Training Division – Battalion Chief John Hopkins
 - R-1c.3 Volunteer Services – Battalion Chief Steve Deters
 - Volunteer Association Report – Verbal – President Ryan Kragero
 - Facility Maintenance – Facilities Director Scott Vallance

B. Correspondence

C. Informational Items

D. Next Meeting

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

X. ADJOURNMENT

UPCOMING EVENTS:

- November 30 – December 21 – Operation Santa Claus
- December 16 – Regular Board of Directors' Meeting – 6:00 pm
- December 18 – District Family Night at Operation Santa Warehouse