



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, January 27, 2020
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. PLEDGE OF ALLEGIANCE**
- III. CHANGES TO AGENDA**
- IV. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON
DECEMBER 16, 2019**
- V. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- VI. PRESENTATION – OP SANTA RECAP – Battalion Chief Deters
Presentation - Community Involvement Award – Chief Charlton**
- VII. PRESENTATION – INTTERRA SYSTEM – Division Chief Corless**
- VIII. ANNUAL MEETING OF THE MEMBER OF THE CLACKAMAS EMERGENCY
SERVICES FOUNDATION – Request Approval of Budget 2020 – Chief Charlton /
President Trotter**
- IX. BUSINESS – Action required**
 - B-1 Request Board Approval of Temporary and Permanent Easement with
Clackamas County – Chief Charlton**
 - B-2 Request Board Approval to Surplus AirShore Equipment – Captain Olson**
 - B-3 Request Board Approval to Purchase Paratech Equipment – Captain Olson**



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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 of Strategic Business Plan Update – Chief Charlton

OB-3 Board Committee/Liaison Reports

Capital Projects Committee – President Trotter/Director Wall

Executive Committee – Director Cross/President Trotter

Foundation Liaison – President Trotter

Joint Oversight Committee – Director Syring/President Trotter

OB-4 Board Informational Updates/Comments

Recap of Board of Directors' Work Session

XI. 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

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



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R-1c.2 Operations – Division Chief Mike Corless
Training Division – Battalion Chief Nick Browne

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, February 24, 2020 at 6:00 pm at Mt. Scott Station 5.

XII. ADJOURNMENT

UPCOMING EVENTS:

January 30 – CFD1 Annual Awards Banquet – 5:30 pm – Abernethy Center

February 24 - Regular Board of Directors' Meeting – 6:00 pm

March 14 – Clackamas Emergency Services Foundation Auction/Dinner – 5:00 pm
Gray Gables