

Clackamas Fire District #1



**SPECIAL BOARD OF DIRECTORS' MEETING
July 9, 2020**

(This meeting was recorded.)

**I. CALL TO ORDER PER ORS 192.610 TO 192.690
ORS 192.650 – The meeting is being recorded.**

President Trotter called the meeting to order at 7:06 pm. He noted the meeting was being held via teleconference.

Present:

Estacada Rural Fire District No. 69 (EFD #69) Directors Matthew Silva, John McAdoo, Ken Oliver and Ed Thoreson.

Clackamas Fire District #1 (CFD #1) Directors Don Trotter, Jay Cross, Thomas Joseph, Jim Syring and Marilyn Wall; Chief Fred Charlton; Deputy Chief Doug Whiteley; Division Chief Mike Corless; Division Chief Josh Gehrke; Division Chief Brian Stewart; Division Chief Nick Browne; Finance Director Christina Day; Battalion Chief Steve Deters; Battalion Chief Ted Willard; Battalion Chief Josh Santos; Battalion Chief Brent Olson; Battalion Chief Melanie Kinne; Public Information Officer Brandon Paxton; Program Specialist Rodonna Demeter; Chaplain Kenton Johnson; Volunteer President Kirk Hambley; Volunteer Tom Benschoter; Executive Assistant Rachel Trotman

Others in Attendance: Citizen Rob Hartzell; Genoa Ingram with Court Street Consulting, and Christy Monson with Local Government Law Group.

*Note: This meeting was held immediately following a Joint Board meeting with Estacada Rural Fire District No. 69. Some attendees listed above may not have remained on the Zoom meeting. All CFD #1 Board members were all still in attendance for this meeting.

II. CHANGES TO AGENDA

None

III. PUBLIC COMMENT

IV. BUSINESS ITEMS

B-1 Request Board Approval of the Federal Ground Emergency Medical Transport (GEMT) Program Reimbursement.

DC Gehrke noted that before them, they had a short staff report with an agreement attached. The agreement was an OHA agreement.

DC Gehrke shared that both of these items were requesting approval for the pre-payment to the Oregon State match. The amount would be \$81,344.00, plus some administrative fees.

He noted that this pre-payment allowed them to draw down the federal revenues for the GEMT, in the amount of \$551,403.00.

DC Gehrke shared that they would be doing a pre-pay deposit of the \$81,344.00, so that the Fire District could get those federal revenues.

DC Gehrke shared that this would be the second time that the Fire District sought these revenues. The first time that the Fire District sought revenues, they received \$1.16 million. He explained that in December 2019, the Fire District entered into an agreement with Portland Consulting Group (PCG), to where they would submit or file, on the District's behalf so that they would be able to draw down the funds.

DC Gehrke offered to answer any questions or explain the dollar amounts further.

No questions. Director Wall shared that she had questions answered in advance, prior to the meeting.

Director Cross moved and Director Syring seconded the motion to approve the Federal Ground Emergency Medical Transport (GEMT) Program Reimbursement. The motion passed unanimously.

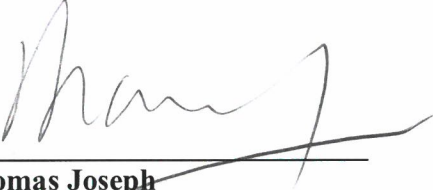
V. ADJOURNMENT

The meeting adjourned at 7:10 pm.

Rachel Trotman
Executive Assistant



President Don Trotter



Secretary Thomas Joseph