



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, November 16, 2020
Meeting Location: Remote Video Conferencing
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 REGULAR BOARD MEETING MINUTES ON OCTOBER 19, 2020 AND SPECIAL BOARD MEETING MINUTES ON OCTOBER 29, 2020.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- V. PRESENTATION – OPERATION SANTA CLAUS – Battalion Chief Deters**
- VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Christina Day as Budget Officer for Fiscal Year 2021-2022 – Verbal - Chief Charlton**
 - B-2 Request Board Approval of Tyler Technologies- Munis Contract Renewal – Data Services Director Hopkins**
- VII. OTHER BUSINESS – No action required**
 - OB-1 Legislative Update – Lobbyist Genoa Ingram**
 - OB-2 Board Committee/Liaison Reports**
 - EMS Committee – President Cross/ Director Joseph
 - Executive Committee – President Cross/Director Joseph
 - Foundation Liaison – Director Trotter
 - Joint Oversight Committee – Director Trotter / Director Syring
 - OB-3 Board Informational Updates/Comments**
 - COVID-19 Update – Chief Charlton



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VIII. INFORMATIONAL ONLY

A. Division / Department Reports

- R-1a Fire Chief's Office – Chief Fred Charlton - Verbal
 - R-1a.1 Public Affairs- Battalion Chief Brandon Paxton (Board packet)
Emergency Management - Emergency Manager Gregg Ramirez (Board packet)
Public Education – Captain Kari Shanklin (Board packet)

- R-1b Business Services Division – Deputy Chief Doug Whiteley (Board packet)
Human Resources - Director Trish Noble (Board packet)
 - R-1b.1 Financial Services – Director Christina Day (Board packet)
 - R-1b.2 Support Services – Division Chief Michael Carlsen (Board packet)
Fleet Services - Director Bill Bischoff (Board packet)
Facility Maintenance - Director Scott Vallance (Board packet)
Logistics Services – Director DeAnn Cordes (Board packet)
 - R-1b.3 Community Services – Division Chief Brian Stewart (Board packet)
Data Services - Director Shelby Hopkins (Board packet)
Fire Marshal's Office - Battalion Chief Shawn Olson (Board packet)
Information Technology - Director Oscar Hicks (Board packet)

- R-1c Emergency Services Division – Chief Charlton - Verbal
 - R-1c.1 Medical Services/Training - Division Chief Josh Gehrke (Board packet)
Medical Services - Battalion Chief Josh Santos (Board packet)
Health and Wellness - Director Heather Goodrich (Board packet)
Training Department - Battalion Chief Melanie Kinne (Board packet)
 - R-1c.2 Operations – Division Chief Nick Browne (Board packet)
 - R-1c.3 Volunteer Services – Battalion Chief Steve Deters (Board packet)
 - R-1c.4 Volunteer Association Report – President Kirk Hambley - Verbal

B. Correspondence

C. Informational Items

D. Next Meeting



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The next Board of Directors' meeting will be on Monday, December 21, 2020 at 6:00 pm by remote conferencing.

IX. ADJOURNMENT

UPCOMING EVENTS:

Week of December 14 -18 – Accreditation Site Visit

December 21 – Regular Board Meeting – 6:00 pm by remote video conferencing