



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, December 21, 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
NOVEMBER 16, 2020 AND SPECIAL BOARD MEETING MINUTES ON
TUESDAY, DECEMBER 1, 2020.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. PRESENTATION — OREGON OSHA ELECTED OFFICIAL TRAINING –
Health and Wellness Director Heather Goodrich**
- VI. BUSINESS – Action required**

**PRESENTATION – INSURANCE RENEWAL WITH SDIS TO INCLUDE THE
LONGEVITY CREDIT AND RATE LOCK GUARANTEE PROGRAM** – Agent of
Record Jeff Griffin with Wilson-Heirgood Associates

- B-1 Request Board Approval of Insurance Renewal with SDIS to Include
the Longevity Credit and Rate Lock Guarantee Program** – Finance
Director Christina Day
- B-2 Request Board Approval to Amend Current IGA for Medical
Direction with Clackamas County** – Division Chief Joshua Gehrke
- B-3 Request Board Approval to Amend Current IGA with EFD #69** –
Chief Charlton



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VII. OTHER BUSINESS – No action required

OB-1 Legislative Update – Lobbyist Genoa Ingram

OB-2 Board Committee/Liaison Reports

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

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)



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- 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

The next Board of Directors' meeting will be on Monday, January 25, 2020 at 6:00 pm by remote conferencing.

IX. ADJOURNMENT

UPCOMING EVENTS:

January 25 – Regular Board Meeting – 6:00 pm by remote video conferencing