



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, February 22, 2021
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 MINUTES OF THE WORK SESSION ON JANUARY 20, 2021
AND OF THE REGULAR BOARD MEETING ON JANUARY 25, 2021.**
 - IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
 - V. SUPPLEMENTAL BUDGET HEARING**
 - VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 21-01 – Adopting and Appropriating a Supplemental Budget for Fiscal Year 2020-2021 – Finance Director Christina Day**
- PRESENTATION – Intergovernmental Agreement (IGA) with Clackamas Community College – Battalion Chief Brent Olson**
- B-2 Request Board Approval to enter into an IGA with Clackamas Community College for the Creation of a Seasonal Wildland Fire Mitigation Crew – Chief Fred Charlton and Battalion Chief Brent Olson**
 - B-3 Request Board Approval of Three-Year Term Renewals of Clackamas Emergency Services Foundation Trustees Angela Fox, Frank Magdlen, Alex Roth, and Craig Van Valkenburg – Verbal – Chief Fred Charlton**
 - B-4 Request Board Approval of Second Addendum to Current IGA with Estacada Fire District No. 69 – Chief Fred Charlton**



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B-5 Request Board Approval for the purchase of Firefighter Personal Protective Equipment - Logistics Director DeAnn Cordes

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 Civil Service Rules Update – Deputy Chief Doug Whiteley / Director Syring

OB-4 Board Informational Updates/Comments

COVID-19 Update – Chief Fred 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

R-1c.1 Medical Services/Training - Division Chief Josh Gehrke



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(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

The next Board of Directors' meeting will be on Monday, March 15, 2021 at 6:00 pm by remote conferencing.

XI. REGULAR BOARD MEETING RECESSED

XII. EXECUTIVE SESSION CALLED UNDER ORS 192.660(2)(a) TO DISCUSS THE HIRING OF A NEW FIRE CHIEF

XIII. REGULAR BOARD MEETING RECONVENED

XIV. ADJOURNMENT

UPCOMING EVENTS:

March 15 – Regular Board Meeting – 6:00 pm by remote video conferencing