

Clackamas Fire District #1



BOARD OF DIRECTORS' WORK SESSION January 20, 2021

(This meeting was recorded.)

I. CALL TO ORDER PER ORS 192.610 TO 192.690 ORS 192.650 – The meeting has been recorded.

President Cross called the meeting to order at 6:00 pm. He noted the meeting was being held via teleconference.

Present: Board of Directors Jay Cross, Thomas Joseph, Jim Syring, Don Trotter, and Marilyn Wall; Fire Chief Fred Charlton; Deputy Chief Doug Whiteley; Volunteer Association President Kirk Hambley; Program Specialist and Civil Service Secretary Amanda Neelands; Civil Service Commission Applicants: Jim Dille, Chris Hawes, Bill Conway; and Executive Assistant Rachel Trotman.

II. PUBLIC COMMENT

None.

III. INTERVIEWS FOR CIVIL SERVICE COMMISSIONER POSITIONS

DC Whiteley explained the interview process. He noted that there would be no decisions made tonight, only interviews. Civil Service Commissioner terms are for four years. There are five positions total. Three were open this year. He explained that appointments for the Civil Service Commission are outlined in ORS 242.

In the past, these positions were filled by recommendation only and no interviews were completed. In 2019, they had three applicants for two positions, therefore interviews became part of the process. They decided to continue to include interviews in the process in the future.

DC Whiteley noted that the Board had the current job description of a civil service commissioner in their packet. It was developed by the Fire District a couple years ago and it was reviewed and updated in November 2020. He asked that Board to let him know if there were any revisions that they would like to make.

He explained that this year, they had three applicants for three open positions. The applicants were: Bill Conway, Chris Hawes, and Jim Dille.

Each applicant would have a 15-minute interview. The Board took turns asking a total of four questions.

The interviews were conducted. No decision were made. The final decisions would be made at the next Regular Board Meeting on January 25, 2021.


IV. ADJOURNMENT

The meeting adjourned at 6:42 pm.

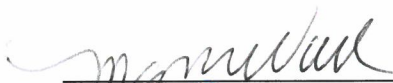
UPCOMING EVENTS:

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

Rachel Trotman
Executive Assistant



President Jay Cross



Secretary Marilyn Wall