



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, April 19, 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 MINTUES OF THE REGULAR BOARD MEETING ON
MARCH 15, 2021.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. BUDGET COMMITTEE MEMBER INTERVIEWS** – President Cross
- VI. PRESENTATION – CITIZEN LIFE SAVING AWARD** – Battalion Chief Brandon
Paxton and Chief Fred Charlton
- VII. PRESENTATION – ANNUAL WELLNESS UPDATE** – Health and Wellness
Director Heather Goodrich
- VIII. PRESENTATION – WILDFIRE AFTER ACTION REVIEW** – Emergency Manager
Gregg Ramirez
- IX. BUSINESS – Action required**
PRESENTATION – Intergovernmental Agreement (IGA) Sandy Fire – Division
Chief Nick Browne
 - B-1 Request Board Approval of Intergovernmental Agreement (IGA) with Sandy
Fire District No. 72** – Division Chief Nick Browne
 - B-2 Request Board Approval of Proclamation 21-01 for EMS Week May 16-22,
2021 with the theme, “THIS IS EMS: Caring for Our Communities.”** –
Division Chief Josh Gehrke



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- B-3 Request Board Appointment of Budget Committee Members –Finance**
Director Christina Day
- B-4 Request Board Approval of Intergovernmental Agreement (IGA) with Gladstone Fire –** Division Chief Brian Stewart and Fire Marshal Shawn Olson
- B-5 Request Board Approval of Third Addendum to Intergovernmental Agreement (IGA) with Estacada Fire District No. 69–** Chief Fred Charlton and Battalion Chief Steve Deters
- B-6 Request Board Approval of Temporary and Permanent Easement with Clackamas County –** Division Chief Michael Carlsen

X. 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

Interagency Committee – Director Joseph / Director Syring

Joint Oversight Committee – Director Syring/Director Trotter

OB-3 Board Informational Updates/Comments

COVID-19 Update – Chief Fred Charlton

Chief Financial Officer Recruitment Process – Division Chief Nick Browne

XI. 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 – Accounting Manager Anh Le (Board packet)

R-1b.2 Support Services – Division Chief Michael Carlsen (Board packet)



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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
(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 Professional Firefighters of Clackamas County Local 1159 –
Shop Steward Andrew Gordian

R-1c.4 Volunteer Services – Battalion Chief Steve Deters (Board packet)

R-1c.5 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, May 17, 2021 at 6:00 pm by remote conferencing.

XII. REGULAR BOARD MEETING RECESSED

XIII. EXECUTIVE SESSION CALLED UNDER ORS 192.660(2)(a) TO DISCUSS EMPLOYMENT OF A NEW FIRE CHIEF

XIV. REGULAR BOARD MEETING RECONVENED

XV. ADJOURNMENT



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UPCOMING EVENTS:

May 13 – First Budget Committee Meeting – 6:00 pm by remote video conferencing

May 17 – Regular Board Meeting – 6:00 pm by remote video conferencing

May 27 – Second Budget Committee Meeting – 6:00 pm by remote video conferencing