



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, May 17, 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 APRIL 14, 2021, THE
REGULAR BOARD MEETING ON APRIL 19, 2021 AND THE SPECIAL
BOARD MEETING ON APRIL 26, 2021.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. PRESENTATION – Ready, Set, Go Program – Captain Kari Shanklin**
- VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Proclamation 21-02 – Designating the Week of
June 20 – 26, 2021 as Safety Stand Down Week, with the Theme, “Rebuild
Rehab” – Battalion Chief Brent Olson**
 - B-2 Request Board Approval of Resolution 21-02 – A Resolution Designating the
Registered Agent of the Fire District – President Cross**
 - B-3 Request Board Approval of Resolution 21-03 – A Resolution Designating the
Appointing Power of the Fire District – President Cross**
 - B-4 Request Board Approval to Update Signers on the District Bank Account –
Finance Director Christina Day**
- VII. OTHER BUSINESS – No action required**
 - OB-1 Legislative Update – Lobbyist Genoa Ingram**



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OB-2 Board Committee/Liaison Reports

Joint Oversight Committee – Director Syring/Director Trotter

OB-3 Board Informational Updates/Comments

Chief Financial Officer Recruitment Process – Division Chief Brian Stewart

First Budget Committee Meeting Update – President Cross

VIII. INFORMATIONAL ONLY

A. Division / Department Reports

R-1a Fire Chief's Office – Chief Nick Browne - 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)

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 Joshua Gehrke and

Division Chief Josh Santos (Board packet)

Medical Services – Division 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 – Chief Nick Browne and Division Chief Dan Mulick
(Board packet)

R-1c.3 Professional Firefighters of Clackamas County Local 1159 –
President Mark Corless (Board packet)



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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, June 21, 2021 at 6:00 pm by remote conferencing.

XV. ADJOURNMENT

UPCOMING EVENTS:

May 19 – Second Budget Committee Meeting – 6:00 pm by remote video conferencing

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

**Note: This meeting is scheduled and will be held if necessary.*

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