



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, June 21, 2021
Meeting Location: Remote Video Conferencing
5:00 pm**

AGENDA

REGULAR SESSION

- I. CALL TO ORDER PER ORS 192.610 TO 192.690
ORS 192.650 – The meeting is being recorded.**
- II. REGULAR BOARD MEETING RECESSED**
- III. EXECUTIVE SESSION CALLD UNDER ORS 192.660 (2)(d) TO DISCUSS
LABOR CONTRACT NEGOTIATIONS**
- IV. REGULAR BOARD MEETING RECONVENED**
- V. CHANGES TO AGENDA**
- VI. APPROVAL OF MINTUES OF THE BUDGET COMMITTEE MEETING ON
MAY 13, 2021, THE REGULAR BOARD MEETING ON MAY 17, 2021, AND
THE BUDGET COMMITTEE MEETING ON MAY 19, 2021.**
- VII. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- VIII. SWEARING-IN OF BOARD OF DIRECTORS – Chief Nick Browne**
- IX. SUPPLEMENTAL BUDGET HEARING**
 - B-1 Request Board Approval of Resolution 21-04 – Adopting and Appropriating
a Supplemental Budget for Fiscal 2020-21 – CFO Mark Whitaker**
- X. BUDGET HEARING**
 - B-2 Request Board Approval of Resolution 21-05 – Adopting the Budget, Making
Appropriations, and Levying Taxes for Fiscal 2021-2022 – CFO Mark
Whitaker**



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XI. PRESENTATION – ANNUAL WORKERS’ COMPENSATION RENEWAL –
Agent of Record Jeff Griffin from Wilson-Heirgood Associates

XII. BUSINESS – Action required

B-3 Request Board Approval of Workers’ Compensation Renewal – Division Chief Joshua Gehrke

B-4 Request Board Approval of Intergovernmental Agreement (IGA) with Hoodland Fire for Fleet Services – Division Chief Michael Carlsen and Fleet Manager Bill Bischoff

B-5 Request Board Approval to Update the Board Policy Manual Regarding Account Signers – President Cross

B-6 Request Board Approval to Certify the Election Results for Two Directors to Clackamas Fire District #1 – Chief Nick Browne

B-7 Request Board Approval of Intergovernmental Agreement (IGA) with Estacada Fire for Fleet Services - Division Chief Michael Carlsen and Fleet Manager Bill Bischoff

B-8 Request Board to Assign a Civil Service Liaison – Director Syring

XIII. OTHER BUSINESS – No action required

OB-1 Legislative Update – Lobbyist Genoa Ingram

OB-2 Board Committee/Liaison Reports
Foundation Committee – Director Trotter
Joint Oversight Committee – Director Syring/Director Trotter

OB-3 Board Informational Updates/Comments

XIV. 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)
 - R-1a.2 Health & Safety – Chief of Health & Safety Heather Goodrich



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- R-1b Assistant Chief Stewart (Board packet)
 - R-1b.1 Community Services – Deputy Chief Doug Whiteley (Board packet)
 - Public Education – Captain Kari Shanklin (Board packet)
 - R-1b.2 Fire Marshal’s Office – Battalion Chief Shawn Olson (Board packet)
 - R-1b.3 Human Capital – Division Chief Joshua Gehrke
 - Human Resources - Manager Trish Noble (Board packet)
 - R-1b.4 Support Services – Division Chief Michael Carlsen (Board packet)
 - Fleet Services - Manager Bill Bischoff (Board packet)
 - Facility Maintenance - Manager Scott Vallance (Board packet)
 - Logistics Services – Manager DeAnn Cordes (Board packet)
 - R-1b.5 Technology – Chief Technology Officer Oscar Hicks (Board packet)
 - Data Services – Manager Shelby Hopkins (Board packet)
- R-1c Financial Services - Chief Financial Officer Mark Whitaker (Board packet)
 - R-1c.1 Financial Services –Manager Anh Le (Board packet)
- R-1d Emergency Services Division – Division Chief Josh Santos and Division Chief Dan Mulick (Board packet)
 - R-1d.1 Medical Services - Division Chief Josh Santos (Board packet)
 - R-1d.2 Operations – Division Chief Dan Mulick (Board packet)
 - Training Department - Battalion Chief Steve Deters (Board packet)
 - Emergency Management – Emergency Manager Gregg Ramirez (Board Packet)
- R-1e Professional Firefighters of Clackamas County Local 1159 – Shop Steward Andrew Gordian - Verbal
- R-1f Volunteer Services – Battalion Chief Steve Deters (Board packet)
- R-1g 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, July 19, 2021 at 6:00 pm by remote conferencing.



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XV. REGULAR BOARD MEETING RECESSES

**XVI. EXECUTIVE SESSION CALLD UNDER ORS 192.660 (2)(d) TO DISCUSS
LABOR CONTRACT NEGOTIATIONS**

XVII. REGULAR BOARD MEETING RECONVENED

XVIII. ADJOURNMENT

UPCOMING EVENTS:

July 19 – Regular Monthly Board Meeting – 6:00 pm by remote video conferencing