



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, July 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 MINUTES OF THE WORK SESSION ON JUNE 15, 2021, THE
REGULAR BOARD MEETING ON JUNE 21, 2021, AND THE WORK SESSION
ON JULY 6, 2021.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. PRESENTATION – BOARD TRAINING –** Jeff Griffin from Wilson-Heirgood
Associates
- VI. BUSINESS – Action required**
 - B-1 Request Board Approval to Change Meeting Time –** Chief Nick Browne
 - B-2 Discussion on Temporary Committee Assignments –** President Cross
 - Capital Projects Committee
 - Foundation Liaison
 - Interagency Committee
 - Volunteer Association Liaison Alternate
 - B-3 Request Board Approval to Purchase Used 2018 Ford F550 4X4 Crew Cab –**
Fleet Manager Bill Bischoff and Battalion Chief Brent Olson
- 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 and Director Joseph
May Clackamas Emergency Services Foundation Board Meeting Minutes (Board packet)

OB-3 Board Informational Updates/Comments

VIII. INFORMATIONAL ONLY

A. Division / Department Reports

- R-1a Office of the Fire Chief – Chief Nick Browne – Verbal
 - R-1a.1 Governmental Affairs- Battalion Chief Brandon Paxton (Board packet)
 - R-1a.2 Health & Safety – Chief of Health & Safety Heather Goodrich (Board packet)

- R-1b Office of Strategic & Business Services - 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
 - 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)
 - Information Technology Services – Manager Steve Watkins (Board packet)
 - Data Services – Manager Shelby Hopkins (Board packet)

- R-1c Office of Financial Services - Chief Financial Officer Mark Whitaker (Board packet)

- R-1d Office of Emergency Services – Division Chief Josh Santos and Division Chief Dan Mulick
 - R-1d.1 Medical Services - Division Chief Josh Santos (Board packet)
 - R-1d.2 Operations – Division Chief Dan Mulick (Board packet)
 - Emergency Management – Emergency Manager Gregg Ramirez (Board packet)
 - Training Department - Battalion Chief Steve Deters (Board packet)



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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, August 16, 2021 at 6:00 pm; location to be determined.

IX. REGULAR BOARD MEETING RECESSES

X. EXECUTIVE SESSION CALLED TO ORDER UNDER ORS 192.660 (2)(d) TO DISCUSS LABOR CONTRACT NEGOTIATIONS

XI. REGULAR BOARD MEETING RECONVENED

XII. ADJOURNMENT

UPCOMING EVENTS:

August 16 – Regular Monthly Board Meeting – 6:00 pm; location to be determined.