



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, August 16, 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 JULY 19, 2021.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- V. CIVIL SERVICE COMMISSIONER INTERVIEW**
- VI. BUSINESS – Action required**

PRESENTATION – EMERGENCY PREPAREDNESS MONTH – Emergency Manager Gregg Ramirez

- B-1 Request Board Approval of Proclamation 21-03 - To Designate the Month of September 2021 as Emergency Preparedness Month- with the Theme, “Be Ready to Bug Out.”** – Emergency Manager Gregg Ramirez
- B-2 Request Board Approval to Authorize the Fire Chief to Enter into a Contract for a Feasibility Study in Cooperation with Sandy Fire District No. 72** – Division Chief Michael Carlsen and Division Chief Joshua Gehrke
- B-3 Discussion on Changing the Meeting Start Time to 5:00 pm** – Division Chief Joshua Gehrke
- B-4 Request Board Approval of One Commissioner to Serve a Four-Year Term on the Civil Service Commission** – Division Chief Joshua Gehrke



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VII. OTHER BUSINESS – No action required

OB-1 Legislative Update – Lobbyist Genoa Ingram

OB-2 Board Committee/Liaison Reports

Clackamas Emergency Services Foundation – President Cross

Interagency Committee – Director Joseph / Director Syring

Civil Service Liaison Report – Director Syring/Commission Chair Weatherly

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 – Division 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)



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Emergency Management – Emergency Manager Gregg Ramirez
(Board packet)

Training Department - Battalion Chief Steve Deters (Board
packet)

R-1e Professional Firefighters of Clackamas County Local 1159 – Assistant Shop
Steward Patrick Dunne- 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, September 20, 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:

September 20 – Regular Monthly Board Meeting – 6:00 pm; location to be determined.