



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, September 20, 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
AUGUST 16, 2021.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. ELECTION OF BOARD OFFICERS – President Cross**
- VI. BUSINESS – Action required**

PRESENTATION – FIRE PREVENTION MONTH – DFM Captain Kari Shanklin

- B-1 Request Board Approval of Proclamation 21-04 – To Designate the Month of
October 2021 as Fire Prevention Month – DFM Captain Kari Shanklin**
- B-2 Request Board Approval of Changes to Section 9.3 of Board Policy Manual
Regarding Moving the Meeting Start Time to 5:00 pm – Division Chief Joshua
Gehrke**
- B-3 Request Board Approval of Resolutions for Supplemental Budget and Tax
Anticipation Note– Chief Financial Officer Mark Whitaker**

VII. OTHER BUSINESS – No action required

- OB-1 Legislative Update – Lobbyist Genoa Ingram**



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

OB-2 Review and First Reading of Board Policy Manual – Chief Nick Browne

OB-3 Wildfire After Action Review Update – Division Chief Dan Mulick

OB-4 Board Committee/Liaison Reports

July Clackamas Emergency Services Foundation Board Meeting Minutes (Board packet)

OB-5 Board Informational Updates/Comments

VIII. INFORMATIONAL ONLY

A. Division / Department Reports

R-1a Office of the Fire Chief – Chief Nick Browne – Verbal

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)

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)

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, October 18, 2021. Time and location to be determined.



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

IX. ADJOURNMENT

UPCOMING EVENTS:

October 18, 2021 – Regular Monthly Board Meeting – time and location TBD.