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CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, October 18, 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. CHANGES TO AGENDA**
- III. APPROVAL OF MINTUES OF THE REGULAR BOARD MEETING ON
SEPTEMBER 20, 2021.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. BUSINESS – Action required**
 - B-1 Request Board Approval of Revised Board Policy Manual** – Assistant Chief
Brian Stewart
Review of Board Committees and Liaisons List – President Joseph
 - B-2 Request Board Authorization for the Fire Chief to Sign Documents Related
to the City of Happy Valley Acquisition of Station 6 Property** – Division Chief
Michael Carlsen
 - B-3 Request Board Approval to reduce the LOSAP vesting years** – Battalion Chief
Steve Deters
- VI. OTHER BUSINESS – No action required**
 - OB-1 Legislative Update** – Lobbyist Genoa Ingram
 - OB-2 Board Committee/Liaison Reports**
Civil Service Commission – Director Syring and Chair Weatherly
Clackamas Emergency Services Foundation – Director Cross
EMS Committee – Director Cross and Director Joseph
Interagency Committee – Director Joseph and Director Syring



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OB-3 Board Informational Updates/Comments

EMS Response Update – Division Chief Santos

Follow-up from Board Work Session – President Joseph

VII. 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-1b Office of Strategic & Business Services - Assistant Chief Stewart (Board packet)

R-1b.3 Human Capital – Division Chief Joshua Gehrke

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 – Assistant Shop Steward Steve McAdoo- 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, November 15, 2021 at 5:00 pm by remote video conferencing.

VIII. REGULAR BOARD MEETING RECESSES



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

X. REGULAR BOARD MEETING RECONVENED

XI. ADJOURNMENT

UPCOMING EVENTS:

November 15, 2021 – Regular Monthly Board Meeting – 5:00 pm by remote video conferencing.