



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, November 15, 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 RECESSES**
- III. WORK SESSION REGARDING PURPOSE, MISSION, AND VALUE**
- IV. REGULAR BOARD MEETING RECONVENED**
- V. CHANGES TO AGENDA**
- VI. APPROVAL OF MINUTES OF THE WORK SESSION ON OCTOBER 12, 2021
AND THE REGULAR BOARD MEETING ON OCTOBER 18, 2021.**
- VII. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- V. PRESENTATION – ANNUAL MEDICAL DIRECTOR'S REPORT – Medical Director Dr. Ritu Sahni**
- VI. PRESENTATION – OPERATION SANTA CLAUS – Division Chief Doug Whiteley**
- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of Mark Whitaker as Budget Officer for Fiscal Years 2021-2022 and 2022-2023 – Assistant Chief Brian Stewart**
 - B-2 Request Board Approval of Contract Extension with Public Consulting Group (PCG) for Ground Emergency Medical Transport (GEMT) Consulting Services – Chief Financial Officer Mark Whitaker and Division Chief Josh Santos**
- VIII. OTHER BUSINESS – No action required**
 - OB-1 Legislative Update – Lobbyist Genoa Ingram**



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OB-2 Board Committee/Liaison Reports

Civil Service Commission – Director Syring

OB-3 Board Informational Updates/Comments

Oregon Fire District Directors Association (OFDDA) Conference – Director Cross

VIV. INFORMATIONAL ONLY

A. Division/Department Reports

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

R-1a.1 Health and Safety – Chief of Health and Safety Heather Goodrich

R-1b Office of Strategic and Business Services – Assistant Chief Brian Stewart

R-1b.1 Community Services – Division Chief Doug Whiteley

R-1c Office of Financial Services – Chief Financial Officer Mark Whitaker

R-1d Office of Emergency Services – Division Chief Josh Santos and Division Chief Dan Mulick

R-1d.1 Medical Services – Division Chief Josh Santos

R-1d.2 Operations – Division Chief Dan Mulick

R-1e Professional Firefighters of Clackamas County Local 1159 – Secretary Nate Hon

R-1f Volunteer Services – Assistant Chief Steve Deters

R-1g Volunteer Association Report – President Kirk Hambley

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors’ meeting will be on Monday, December 20, 2021 at 5:00 pm by remote video conferencing.

X. ADJOURNMENT