



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, December 20, 2021
Meeting Location: Remote Video Conferencing
5:00 pm**

REVISED 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 THE REGULAR BOARD MEETING MINUTES ON
NOVEMBER 15, 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**

**PRESENTATION – INSURANCE RENEWAL WITH SDIS TO INCLUDE THE
LONGEVITY CREDIT AND RATE LOCK GUARANTEE PROGRAM** – Agent of
Record Jeff Griffin with Wilson-Heirgood Associates

**B-1 Request Board Approval of Insurance Renewal with SDIS to Include the
Longevity Credit and Rate Lock Guarantee Program** – Chief Financial
Officer Mark Whitaker

B-2 Request Board Approval of Contract with Wilco for Fueling Services – Fleet
Services Manager Bill Bischoff

**B-3 Request Board Approval to Authorize the Fire Chief to Enter a Lease
Agreement for the Panasonic Tough Pad** – Chief Technology Officer Oscar
Hicks

- VI. OTHER BUSINESS – No action required**

OB-1 Legislative Update – Lobbyist Genoa Ingram

OB-2 Board Committees/Liaison Reports
Executive Committee – President Joseph/Director Wall
Interagency Committee – President Joseph/Director Syring



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Clackamas Emergency Services Foundation – Director Cross

OB-3 Board Informational Updates/Comments

VII. INFORMATIONAL ONLY

A. Division/Department Reports

- R-1a Office of the Fire Chief – Chief Nick Browne
 - R-1a.1 Governmental Affairs – Battalion Chief Brandon Paxton

- R-1b Office of Strategic Services – Assistant Chief Brian Stewart
 - R-1b.1 IT Services – Chief of Technology Oscar Hicks

- R-1c Office of Business Services – Assistant Chief Steve Deters
 - R-1c.1 Human Capital – Division Chief Josh Gehrke

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

- R-1e Office of Emergency Services – Division Chiefs Josh Santos and Dan Mulick
 - R-1d.1 Medical Services – Division Chief Josh Santos
 - R-1d.2 Operations – Division Chief Dan Mulick

- R-1f Professional Firefighters of Clackamas County Local 1159 – **Shop Steward Andrew Gordian**

- R-1g Volunteer Association Report – **Secretary Jerry Kearney**

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors’ meeting will be on Monday, January 24, 2022 at 5:00 pm by video remote conferencing.

VIII. REGULAR BOARD MEETING RECESSES

IX. EXECUTIVE SESSION CALLED TO ORDER UNDER ORS **192.660 (2)(a) TO DISCUSS A PERSONNEL MATTER AND UNDER ORS **192.660 (2)(d)** TO DISCUSS BATTALION CHIEF LABOR NEGOTIATIONS**

X. REGULAR BOARD MEETING RECONVENED

XI. ADJOURNMENT