



Clackamas Fire District #1

Board Meeting Briefing Packet

December 20, 2021



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. (Packet pg. 3)**
- 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 **(Packet pg. 8)**

B-2 Request Board Approval of Contract with Wilco for Fueling Services – Fleet Services Manager Bill Bischoff **(Packet pg. 28)**

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 **(Packet pg. 30)**

- 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



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

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 **(Packet pg. 31)**
 - 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
(Packet pg. 33)

- 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 (Packet pg. 36)

C. Informational Items (Packet pg. 38)

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

Clackamas Fire District #1



REGULAR BOARD OF DIRECTORS' MEETING MINUTES November 15, 2021

ATTENDANCE

Board of Directors: Jay Cross, Chris Hawes, Thomas Joseph, Jim Syring, and Marilyn Wall

Others present: Matt Amos, Thomas Bicket, Michael Carlsen, Steve Deters, Brian Goodrich, Heather Goodrich, Tracey Grisham, Kirk Hambley, Jerry Kearney, Mel Kinne, Tyson Lowther, Dan Mulick, Brent Olson, David Palmer, Paxton, Josh Santos, Jonathan Scheirman, Brian Stewart, Scott Vallance, Mark Whitaker, Doug Whiteley, and Stations 1, 5 – Clackamas Fire; Nate Hon – Local 1159; Ritu Sahni – Medical Director; Jason McKinnon and Phil Schneider – Sandy Fire

I. CALL TO ORDER – Pursuant to ORS 192.610 to 192.690, and pursuant to ORS 192.650, the meeting has been recorded.

President Joseph called the virtual meeting to order at 5:00 pm. The recording will be made available on Clackamas Fire's website: <https://clackamasfire.com/board-meetings/>.

II. REGULAR BOARD MEETING RECESSES

The regular Board meeting recessed at 5:01 pm.

III. WORK SESSION REGARDING PURPOSE, MISSION, AND VALUES

The Work Session came to order at 5:02 pm.

PUBLIC COMMENT

None.

Assistant Chief (AC) Deters noted the process in developing the district's new Purpose, Mission, and Values statement, which involved collaborative efforts from various workgroups, such as line personnel, upper management, administrative staff, Local 1159 shop stewards, etc.

The Fire Chief met with the various workgroups and asked three questions:

1. How can we serve you better?
2. What inhibits you from meeting the mission?
3. How can we help you achieve your goals?

The Fire Chief and command and general staff met in May 2021 for a two-day retreat to share the feedback from the various workgroups.

The next step will be to present this internally through the district's bi-monthly organizational briefings, which will take place on Nov. 30, Dec. 1, and Dec. 2.

The district's slogan, "Here for you" means we're here for anybody, to include our staff, volunteers, citizens, etc., when we're needed.

The Purpose, Mission, and Values document will be effective January 1, 2022 and be made available on the district's website.

Director Wall expressed concern that she hadn't seen this document. Director Cross checked his emails and confirmed Fire Chief Browne emailed the document to all Board members on Sept. 22, 2021.

IV. WORK SESSION ADJOURNMENT

The Work Session adjourned at 5:16 pm.

V. REGULAR BOARD MEETING RECONVENED

The regular Board meeting reconvened at 5:16 pm.

VI. CHANGES TO AGENDA

AC Stewart noted item B-1 was changed to reflect Board approval of Mark Whitaker as the Budget Officer for fiscal years 2021-2022 and 2022-2023.

VII. APPROVAL OF MINUTES OF THE WORK SESSION ON OCTOBER 12, 2021 AND THE REGULAR BOARD MEETING ON OCTOBER 18, 2021.

President Joseph noted a correction had been made to the October 18, 2021 regular Board meeting minutes. The corrected minutes was emailed to the Board prior to this meeting and is reflected in the board packet (packet pgs. 3-10).

There were no changes to the minutes of the Work Session and no additional changes to the minutes of the regular Board meeting.

The Work Session and regular Board minutes were approved unanimously as written.

VIII. PUBLIC COMMENT

None.

IX. PRESENTATION – ANNUAL MEDICAL DIRECTOR'S REPORT

The district's Medical Director, Dr. Ritu Sahni provided the following updates:

Clackamas County Update

- Strategic plan
- EMS Consultant
- Performance-based transport contract

County Associate Medical Directors

- Dr. John Turner – Emergency Physician at Legacy
- Dr. Thomas Koefed – Emergency Physician at Kaiser

Clinical Integration

- Equipment standardization
- Quality improvement
- Multi-agency training

- FirstWatch/Firstpass

X. PRESENTATION – OPERATION SANTA CLAUS

DC Whiteley noted the district will be hosting five drop-off events to collect donations to redistribute to the Clackamas Service Center. Due to the pandemic, fire stations have remained closed to the public, in which case we're unable to accept donations at our fire stations or host neighborhood parades.

XI. BUSINESS – Action required

B-1 Request Board Approval of Mark Whitaker as Budget Officer for Fiscal Years 2021-2022 and 2022-2023

AC Stewart noted the district hadn't approved Chief Financial Officer (CFO) Whitaker, who began employment with the district in June 2021, as the Budget Officer for the current fiscal year. This business item is to approve CFO Whitaker as the Budget Officer for the current fiscal year and fiscal year 2022-2023.

Director Hawes made a motion and Director Cross seconded for the Board to approve Mark Whitaker as Budget Officer for Fiscal Years 2021-2022 and 2022-2023. Motion passed unanimously.

B-2 Request Board Approval of Contract Extension with Public Consulting Group (PCG) for Ground Emergency Medical Transport (GEMT) Consulting Services

CFO Whitaker noted this was to request a one-year extension of the contract with PCG to prepare our annual cost report that goes to the Oregon Health Authority for GEMT reimbursement.

Director Wall noted to make an amendment on page five of the contract, as the former fire chief is reflected instead of Fire Chief Browne.

Director Cross made a motion and Director Syring seconded for the Board to approve the Contract Extension with PCG for GEMT Consulting Services. Motion passed unanimously.

XII. OTHER BUSINESS – No action required

OB-1 Legislative Update

No legislative update, due to Lobbyist Genoa Ingram not in attendance.

OB-2 Board Committee/Liaison Reports

Director Syring noted there no Civil Service Commission meetings held since the last Board meeting. Director Hawes will provide future Civil Service Commission liaison reports.

Director Syring asked whether the district was still internationally accredited. AC Stewart confirmed the district is no longer internationally accredited.

Fire Chief Browne was absent from this meeting and the Board requested an accreditation update at the next Board meeting.

OB-3 Board Informational Updates/Comments

Director Cross shared on his attendance at the Oregon Fire District Directors Association (OFDDA) Conference.

XIII. INFORMATIONAL ONLY

A. Division/Department Reports

R-1a Office of the Fire Chief

AC Stewart referenced the highlights from the report (packet pg. 34), such as the return of the district's public educators within area schools to instruct CPR and fire safety and the new water boat that was recently used at a rescue incident.

The district's current staffing levels are reflected in the report to ensure the district is appropriately staffed according to the budget. The district's budget reflects 227 people responding on an apparatus and we're currently at 220, which means we're down a total of seven response positions. On the administrative side, the district is down a couple of positions as well.

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

Chief of Health and Safety Goodrich noted the district brought in the Oregon Occupational Safety and Health Administration (OSHA) to conduct inspections and provide feedback. OSHA provided the following feedback: update safety policies to ensure all workgroups are represented, identified a few areas to work on from an inspection at the Fleet and Logistics Center, and the need for a safety policy for hired vendors and contractors.

The district will be working on the feedback provided by OSHA.

R-1b Office of Strategic and Business Services

AC Stewart deferred to Division Chief (DC) Whiteley to provide a report on Community Services.

R-1b.1 Community Services

DC Whiteley highlighted the district's public educators, Tammy Owen and Kari Shanklin, for their CPR and fire safety instruction at area schools.

His department will be focusing its efforts on the Operation Santa program, as this year marks 47-years.

R-1c Office of Financial Services

CFO Whitaker noted the district made it through the first tax disbursements for November without having to borrow from the tax anticipation notes (TAN). The district received its first property tax disbursements from the county, which resulted in meeting payroll for November, not incur any interest rates, and will not have to borrow from the TANs.

The district's annual audit is underway to review year-end and the auditing process for last fiscal year.

R-1d Office of Emergency Services

R-1d.1 Medical Services

DC Santos thanked Dr. Sahni for providing the medical director's report.

R-1d.2 Operations

DC Mulick noted Battalion Chief (BC) Kyle Olson, who was a shift BC for north battalion, is the new training chief. BC Kinne will remain on the line for north battalion.

R-1e Professional Firefighters of Clackamas County Local 1159

Secretary Nate Hon noted the Local 1159 utilized their flower fund, i.e., benevolent fund to congratulate the following office staff: Jess Ode, Rachel Trotman, and Ellen Schachtel on the birth of their babies.

Local 1159 donated to a GoFundMe account for a local police officer, who has a family member with a serious health condition.

R-1f Volunteer Services

AC Deters thanked the training staff for taking on additional responsibilities, due in part to a retirement and his transition to the Office of Business Services.

R-1g Volunteer Association Report

President Kirk Hambley reported that Fire Chief Browne, AC Deters, and Director Syring provided updates at their quarterly meeting last month. Tomorrow, Nov. 16, is a mandatory meeting to provide information on this year's Operation Santa.

B. Correspondence

Noted.

C. Informational Items

Noted.

D. Next Meeting

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

XIV. ADJOURNMENT

The regular Board of Directors' meeting adjourned at 6:39 pm.

Minutes recorded and prepared by Program Specialist Tracey Grisham

President Thomas Joseph

Secretary James Syring

Clackamas Fire District #1

Memo

To: Board of Directors and Fire Chief Nick Browne
From: Chief Financial Officer Mark Whitaker
Date: December 20, 2021
Re: Property/Casualty Insurance Renewal for 2022

Action Requested

Request approval of Property/Casualty Insurance with Special Districts Insurance Services (SDIS) for 2022.

Background

The District is currently insured through SDIS for auto, property, and liability coverage. The proposal will continue this coverage for calendar year 2022. Staff have reviewed the coverage for specific apparatus and buildings and made adjustments in value as appropriate for age and condition. The renewal rates are within the District's budgeted projections.

Jeff Griffin, our insurance agent from WHA, will be present at the Board meeting to provide further details.

Policy Implications

It is worth noting that the annual renewal of property and liability insurance does not appear to require Board approval under the District's Purchasing Policy. Section I.C states:

Purchases and contracts that are not subject to competitive solicitation requirements, including extended personal services contracts or those entered into or extended by direct appointment, and that are within budgeted parameters may be executed without further approval by the Board. These items include, but are not limited to employee insurance, including workers' compensation, medical, dental, or life; taxes and PERS payments; investment purchases as authorized by Board policy or other adopted investment policies; payments on personal services contracts within contracted amounts for legal and medical supervision services, dispatch, data, and video and voice connectivity; and property and liability insurance purchases.

We have brought this item for Board approval as a matter of transparency and to continue Board past practice.

Budget Implications

The FY 2021-22 Adopted Budget included an assumption that property and liability insurance would increase by 12%. The preliminary coverage quote of \$273,359 represents an increase of approximately 11.3%, so the proposed renewal is within the expected budget. The coverage also provides an offsetting longevity credit of \$21,555, which is included as revenue in the Adopted Budget.

Recommendation and Why

Staff requests approval of the property/casualty insurance with Special Districts Insurance Services in the amount of \$273,359.



2022-2023
Preliminary Renewal Proposal for
Clackamas County Fire District #1





Our **Mission Statement**

To **Lead Our Industry** By
Providing Services That
Help Our Clients Manage
And Protect Their Assets

Toll Free (800) **852-6140** | Local **(541)3424441** | FAX **(541) 484-5434**

2930 Chad Drive, Eugene Oregon, 97408

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BOARD OF DIRECTORS

JEFF GRIFFINCEO
MARK SMITH..... SECRETARY
PAT KNOX..... BOARD MEMBER

COMMERCIAL LINES

ACCOUNT EXECUTIVES

Dave Lingenfelder
Lorin Williams
Marvin Revoal

SERVICE TEAM

Christie Montero
Jennifer Myers

BENEFITS

ACCOUNT EXECUTIVES

Rich Allm
Kim NicholSEN
Marvin Revoal

SERVICE TEAM

Katie Klein
Samantha Buchheit
Christine Wallace
Kayla Johnston

TRANSPORTATION

ACCOUNT EXECUTIVES

Mark Smith
David Lingenfelder
Catrina Stanks
Mike Note
Alison Smith
Rhonda Delaney
Tina Sams
Bijan Hatef
Jake Stone

SERVICE TEAM

Raelynn Mason
Stephen Klabo
Cody King
Beth Barker
Hanna Long
Kasie Stobert

PUBLIC ENTITIES

ACCOUNT EXECUTIVES

Jeff Griffin
William White
Lorin Williams
Nathan Cortez

SERVICE TEAM

Nathan Cortez
Steve Silva
Kelly McCorkle
Jamie McGarry
Jane Austin
Jealica Bomberger
Winslow Cervantes

WORKERS' COMPENSATION

ACCOUNT EXECUTIVES

Pat Knox
Jennifer King
Tammy Jeffries
Marvin Revoal
Stephani Kunce

SERVICE TEAM

Betty Berry
Stephani Kunce
Christie Montero

PERSONAL LINES

DEPARTMENT MANAGER

Dawn Sederlin

SERVICE TEAM

Brian Anacker

PROCESSING CENTER

DEPARTMENT MANAGER

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SERVICE TEAM

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Joseph Milner

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PUBLIC ENTITY LIABILITY

SDIS Liability Coverage	Limit	Deductible
Per Occurrence Limit of Liability	\$10,000,000	None
Per Wrongful Act Limit of Liability	\$10,000,000	None
Annual Aggregate Limit of Liability	No limit Except as Outlined Below	

Additional and Supplemental Coverages

Coverage	Limit	Deductible	Contribution
Ethics Complaint Defense Costs	\$5,000	None	Included
EEOC/BOLI Defense Cost	\$10,000,000	None	Included
Premises Medical Expense	\$5,000	None	Included
Limited Pollution Coverage	\$250,000	None	Included
Applicators Pollution Coverage	\$50,000	None	Included
Injunctive Relief Defense Cost	\$25,000	None	Included
Fungal Pathogens (Mold) Defense	\$100,000	None	Included
OCITPA Expense Reimbursement	\$100,000	None	Included
Data Disclosure Liability	\$1,000,000	None	Included
Lead Sublimit Defense Cost	\$50,000	None	Included
Marine Salvage Expense	\$250,000	None	Included
Criminal Defense Cost	\$100,000	None	Included
Communicable Disease Defense	\$50,000	None	Included

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- (1) \$25,000,000 maximum limit for all SDIS Trust Participants involved in the same Occurrence or Wrongful Act
 - (2) \$10,000 controlled burn deductible if DPSST guidelines are not followed
 - (3) \$25,000 Employment Practices deductible for terminations when SDIS is not contacted for legal advice in advance
 - (4) Injunctive Relief Defense Costs limited to \$100,000 for all members of the Trust combined during the Coverage Period
 - (5) OCITPA Expense Reimbursement limited to \$500,000 for all members of the Trust combined during the Coverage Period
 - (6) Data Disclosure Liability Limited to \$5,000,000 for all members of the Trust combined during the Coverage Period
 - (7) Lead Liability Defense Costs limited to \$200,000 for all members of the Trust combined during the Coverage Period
 - (8) Criminal Defense Costs limited to \$500,000 for all members of the Trust combined during the Coverage Period
 - (9) Communicable Disease Defense limited to \$2,000,000 for all members of the Trust combined during the coverage period

Auto Liability Coverage

\$500,000 Per Accident Limit of Liability
 \$9,500,000 Per Accident Excess Limit of Liability

Non-owned/Hired Auto Liability

\$500,000 Per Accident Limit of Liability
 \$9,500,000 Per Accident Excess Limit of Liability

Auto Physical Damage

Per Schedule

Hired Auto Physical Damage

\$100,000 Per Accident Limit of Liability

SDIS LIABILITY COVERAGE



AUTOMOBILE SCHEDULE

Code	Year	Make	Model	VIN	Code	Weight	APD Valuation	Collision Deductible	Comp Deductible	Value
2422	2007	International	Rescue Vehicle	1HTMRAZLX8H536366	2422	10,001-20,000 pounds	Replacement	1,000	1,000	400,000
2520	2008	Chevrolet	Sedan	2G1WB58K789257142	2520	10,000 pounds or less	Functional	1,000	1,000	6,500
2518	2008	Chevrolet	Sedan	2G1WB58K189258982	2518	10,000 pounds or less	Functional	1,000	1,000	6,500
2521	2008	Chevrolet	Pickup	1GCCS199188165261	2521	10,000 pounds or less	Functional	1,000	1,000	5,500
2522	2008	Chevrolet	Pickup	1GCCS199X88166585	2522	10,000 pounds or less	Functional	1,000	1,000	5,500
2519	2008	Toyota	Sedan	JTDKB20U083324187	2519	10,000 pounds or less	Functional	1,000	1,000	7,500
2523	2008	Ford	Sedan	1FAHP34N38W137017	2523	10,000 pounds or less	Functional	1,000	1,000	5,000
2334	2007	Pierce	Tanker	1HTWYSBT47J423449	2334	20,001-45,000 pounds	Replacement	1,000	1,000	300,000
2703	2008	Ford	Pickup	1FTWW31Y98ED23699	2703	10,000 pounds or less	Functional	1,000	1,000	25,000
2114	2008	Pierce	Pumper	4P1CI01A08A008732	2114	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2115	2008	Pierce	Pumper	4P1CI01A28A008733	2115	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2525	2009	Chevrolet	Pickup	1GCCS199198139180	2525	10,000 pounds or less	Functional	1,000	1,000	5,500
2526	2009	Dodge	Van	2D4HN11EX9R583316	2526	10,000 pounds or less	Functional	1,000	1,000	7,500
2442	2009	Ford	Ambulance	1FDAF46RX9EA55308	2442	10,001-20,000 pounds	Replacement	1,000	1,000	270,000
2116	2009	Pierce	Pumper	1P1CJ01A39A010084	2116	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2117	2009	Pierce	Pumper	1P1CJ01A59A010085	2117	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2118	2010	Pierce	Pumper	4P1CJ01A2AA011120	2118	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2363	2010	Ford	Rescue Vehicle	1FD0W5HT1BEB57905	2363	10,001-20,000 pounds	Replacement	1,000	1,000	220,000
2704	2011	Ford	Truck	1FT8W3B61BEB57904	2704	10,000 pounds or less	Functional	1,000	1,000	15,000
2364	2011	Ford	Rescue Vehicle	1FD0W5HT3BEB57906	2364	10,001-20,000 pounds	Replacement	1,000	1,000	220,000
2528	2011	Chevrolet	Pickup	1GCJTB91B8116082	2528	10,000 pounds or less	Functional	1,000	1,000	12,500
2582	2011	Ford	Van	1FDSE3FL5BDA38540	2582	10,000 pounds or less	Functional	1,000	1,000	27,000
2119	2011	Pierce	Pumper	4P1CJ01A4BA012190	2119	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2913	2011	Utility	Trailer	4YMUL1419BN005704	2913	10,000 pounds or less	Functional	1,000	1,000	1,500
2912	2011	Utility	Trailer	4YMUL0810BN009189	2912	10,000 pounds or less	Functional	1,000	1,000	1,500
2530	2013	Ford	SUV	1FM5K8B84DGB28574	2530	10,000 pounds or less	Functional	1,000	1,000	14,000
2529	2013	Ford	SUV	1FM5K8B82DGB28573	2529	10,000 pounds or less	Functional	1,000	1,000	14,000
2335	2012	E-One	Tanker	1HTWGAZT1DJ296240	2335	20,001-45,000 pounds	Replacement	1,000	1,000	300,000
2533	2013	Ford	Pickup	1FT7X2B64DEA43644	2533	10,000 pounds or less	Functional	1,000	1,000	20,000
2531	2013	Ford	SUV	1FM5K8B83DGC20856	2531	10,000 pounds or less	Functional	1,000	1,000	14,000
2532	2013	Ford	SUV	1FM5K8B85DGC20857	2532	10,000 pounds or less	Functional	1,000	1,000	14,000
2536	2013	Ford	Pickup	1FTEX1CM6DFE08530	2536	10,000 pounds or less	Functional	1,000	1,000	14,000
2566	2014	Ford	SUV	1FM5K8B83EGA91857	2566	10,000 pounds or less	Functional	1,000	1,000	14,000
2705	2014	Ford	Pickup	1FT8W3B67EEA67886	2705	10,000 pounds or less	Functional	1,000	1,000	25,000
2567	2014	Ford	SUV	1FM5K8B85EGA91858	2567	10,000 pounds or less	Functional	1,000	1,000	14,000
2534	2014	Ford	Sedan	3FA6P0G71ER212993	2534	10,000 pounds or less	Functional	1,000	1,000	10,000
2535	2014	Ford	Sedan	3FA6P0G73ER212994	2535	10,000 pounds or less	Functional	1,000	1,000	10,000
2360	2007	Freightliner	Rescue Vehicle	1FVACXDC07HX10105	2360	10,000 pounds or less	Replacement	1,000	1,000	100,000
2120	2014	Pierce	Pumper	4P1CN01D8EA014303	2120	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2205	2014	Pierce	Ladder Truck	4P1CA01D6EA014425	2205	over 45,000 pounds	Replacement	1,000	1,000	1,400,000
2583	2015	Dodge	Utility	3C7WRLBL5FG651706	2583	10,000 pounds or less	Replacement	1,000	1,000	75,000
2444	1999	Ford	Truck	1FDXE40F4XHA65257	2444	10,001-20,000 pounds	Functional	1,000	1,000	1,200
3562	2005	Chevrolet	SUV	1GNEK13T45J185240	3562	10,000 pounds or less	Functional	1,000	1,000	7,500
3503	2010	Chevrolet	SUV	3GNBAADB1AS55998	3503	10,000 pounds or less	Functional	1,000	1,000	5,500
2537	2015	Ford	Pickup	1FTEX1E80FKE51660	2537	10,000 pounds or less	Replacement	1,000	1,000	15,000
2568	2016	Ford	SUV	1FM5K8B87GGA97048	2568	10,000 pounds or less	Replacement	1,000	1,000	34,000
2122	2016	Pierce	Pumper	4P1BAAGFXGA015753	2122	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2445	2016	Ford	Ambulance	1FDUF4HT2GEB06254	2445	10,000 pounds or less	Replacement	1,000	1,000	270,000
3504	2011	Chevrolet	SUV	3GNBACFU0BS551808	3504	10,000 pounds or less	Functional	1,000	1,000	5,500



AUTOMOBILE SCHEDULE

Code	Year	Make	Model	VIN	Code	Weight	APD Valuation	Collision Deductible	Comp Deductible	Value
3501	2000	Ford	Pickup	2FTRX17L4YCB06190	3501	10,000 pounds or less	Functional	1,000	1,000	7,500
3505	2012	Ford	Van	1FBSS3BS5CDA23214	3505	10,000 pounds or less	Functional	1,000	1,000	12,000
2569	2016	Chevrolet	SUV	1GNSKFEC8GR230214	2569	10,000 pounds or less	Replacement	1,000	1,000	40,000
2570	2016	Chevrolet	SUV	1GNSKFEC7GR231046	2570	10,000 pounds or less	Replacement	1,000	1,000	40,000
2200	2000	Spartan	Ladder Truck	4S7AT429XYC036334	2200	20,001-45,000 pounds	Functional	1,000	1,000	250,000
2538	2016	Ford	Van	NM0LS7F76G1249425	2538	10,000 pounds or less	Replacement	1,000	1,000	23,000
2446	2016	Ford	Ambulance	1FDUF4HT5GEC72820	2446	10,001-20,000 pounds	Replacement	1,000	1,000	275,000
2919	2016	Utility	Trailer	5NHUTW018GF701619	2919	10,000 pounds or less	Replacement	1,000	1,000	2,500
2302	1994	Dodge	Fire Truck	1B6MF36C9RS703797	2302	20,001-45,000 pounds	Functional	1,000	1,000	45,000
2109	2001	ALF	Pumper	4Z3AAACG11RJ01145	2109	20,001-45,000 pounds	Functional	1,000	1,000	100,000
2502	1999	Ford	Van	1FBSS3155XHB28240	2502	10,000 pounds or less	Functional	1,000	1,000	12,000
2505	2001	Chevrolet	Pickup	3GN GK26U11G248793	2505	10,000 pounds or less	Functional	1,000	1,000	10,000
2304	2001	Ford	Utility	1FDAF57F31EC02244	2304	20,001-45,000 pounds	Functional	1,000	1,000	25,000
2305	2001	Ford	Utility	1FDAF57F31ED16597	2305	10,001-20,000 pounds	Functional	1,000	1,000	30,000
2333	1993	International	Tanker	1HTSHADRRORH523486	2333	20,001-45,000 pounds	Functional	1,000	1,000	50,000
2-990	1946	Chevrolet	Fire Truck	00000000000002372	2-990	20,001-45,000 pounds	Functional	1,000	1,000	3,000
2-992	1942	Chevrolet	Antique	00000000000000TBD	2-992	20,001-45,000 pounds	Functional	1,000	1,000	5,000
2-991	1948	Ford	Antique	98EQ28383	2-991	20,001-45,000 pounds	Functional	1,000	1,000	20,000
2565	2000	Jeep	Pickup	1J4FF58S8YL269430	2565	10,000 pounds or less	Functional	1,000	1,000	5,000
2203	1999	Pierce	Ladder Truck	4P1CT02S3XA001402	2203	20,001-45,000 pounds	Functional	1,000	1,000	250,000
2-581	2004	Isuzu	Van	JALF5C13147700076	2-581	10,001-20,000 pounds	Functional	1,000	1,000	25,000
2-111	2003	Freightliner	Fire Truck	4Z3AAACG63RL79168	2-111	20,001-45,000 pounds	Functional	1,000	1,000	100,000
2-508	2004	Ford	Pickup	1FTYR14U34PA33695	2-508	10,000 pounds or less	Functional	1,000	1,000	10,000
2507	2004	Ford	Pickup	1FTYR15E64PA33696	2507	10,000 pounds or less	Functional	1,000	1,000	12,000
2701	2004	Chevrolet	SUV	3GN GK26UX4G141987	2701	10,001-20,000 pounds	Functional	1,000	1,000	10,000
2509	2004	Ford	SUV	1FMZU72K74UB65850	2509	10,000 pounds or less	Functional	1,000	1,000	10,000
2906	2005	Scotty	Trailer	1SSTT35T3511SS948	2906	10,001-20,000 pounds	Functional	1,000	1,000	20,000
2361	2005	Pierce	Rescue Vehicle	4P1CD01H25A005182	2361	20,001-45,000 pounds	Functional	1,000	1,000	700,000
2510	2005	Chevrolet	Van	1GCDM19X65B131585	2510	10,000 pounds or less	Functional	1,000	1,000	5,000
2702	2006	Ford	Pickup	1FTSW21596EB58717	2702	10,000 pounds or less	Functional	1,000	1,000	15,000
2112	2006	Pierce	Pumper	1PICS01A96A005724	2112	20,001-45,000 pounds	Replacement	1,000	1,000	150,000
2113	2006	Pierce	Fire Truck	4P1CD01H66A006529	2113	20,001-45,000 pounds	Replacement	1,000	1,000	250,000
2515	2007	Chevrolet	Sedan	1G1ZT57F27F180569	2515	10,000 pounds or less	Functional	1,000	1,000	5,000
2514	2007	Chevrolet	Pickup	1GCHC29U37E162875	2514	10,000 pounds or less	Functional	1,000	1,000	15,000
2517	2007	Ford	Pickup	1FTWX31517EB31047	2517	10,000 pounds or less	Functional	1,000	1,000	15,000
2338	2017	Freightliner	Tanker	1FVHCYCY5HHHF9317	2338	20,001-45,000 pounds	Replacement	1,000	1,000	300,000
2337	2017	Freightliner	Tanker	1FVHCYCY3HHHF9316	2337	20,001-45,000 pounds	Replacement	1,000	1,000	300,000
2336	2017	Freightliner	Tanker	1FVHCYCY1HHHF9315	2336	20,001-45,000 pounds	Replacement	1,000	1,000	300,000
2539	2016	Ford	Pickup	1FTFX1EG1GFD42601	2539	10,000 pounds or less	Replacement	1,000	1,000	30,000
2307	2017	Freightliner	Fire Truck	1FVDCYCY8HHHF9360	2307	20,001-45,000 pounds	Replacement	1,000	1,000	400,000
2306	2017	Freightliner	Fire Truck	1FVDCYCY9HHHF9352	2306	20,001-45,000 pounds	Replacement	1,000	1,000	400,000
3563	2007	Chevrolet	SUV	3GN GK26K37G271161	3563	10,000 pounds or less	Functional	1,000	1,000	25,000
3370	2010	Pierce	Rescue Vehicle	4P1CJ01A0AA011133	3370	10,001-20,000 pounds	Replacement	1,000	1,000	425,000
3700	2011	Ford	Rescue Vehicle	1FT8W3B62BEB10588	3700	10,000 pounds or less	Replacement	1,000	1,000	70,000
3564	2016	Chevrolet	SUV	1GNSKFEC9GR232554	3564	10,000 pounds or less	Replacement	1,000	1,000	40,000
3450	1996	Freightliner	Rescue Vehicle	1FV3ELBD2VH696678	3450	10,001-20,000 pounds	Functional	1,000	1,000	115,000
3341	2000	Freightliner	Tanker	1FVXTMEB1YHA41507	3341	20,001-45,000 pounds	Functional	1,000	1,000	150,000
3340	2000	Freightliner	Tanker	1FVXTMEBXYHA41506	3340	20,001-45,000 pounds	Functional	1,000	1,000	150,000
2993	1936	Dodge	Antique	000000B656425	2993	10,000 pounds or less	Functional	1,000	1,000	15,000

Code	Year	Make	Model	VIN	Code	Weight	APD Valuation	Collision Deductible	Comp Deductible	Value
3400	2001	Ford	Rescue Vehicle	1FDXE45F01HB68983	3400	10,001-20,000 pounds	Functional	1,000	1,000	75,000
3320	2002	Ford	Fire Truck	1FDAX57S0ZEB51037	3320	20,001-45,000 pounds	Functional	1,000	1,000	75,000
3141	2003	Pierce	Pumper	4P1CT02E13A003167	3141	20,001-45,000 pounds	Functional	1,000	1,000	150,000
3321	2005	Ford	Fire Truck	1FDAF57Y95EB79785	3321	10,001-20,000 pounds	Functional	1,000	1,000	200,000
3502	2006	Chevrolet	Sedan	2G1WT58K969349332	3502	10,000 pounds or less	Functional	1,000	1,000	6,500
3143	2007	Pierce	Pumper	4P1CD01E77A006756	3143	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
3142	2007	Pierce	Pumper	4P1CD01E57A006755	3142	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2-571	2017	Ford	SUV	1FM5K8B81HGB34144	2-571	10,000 pounds or less	Replacement	1,000	1,000	40,000
2540	2017	Ford	Truck	1FT8X3B61HEB86115	2540	10,000 pounds or less	Replacement	1,000	1,000	45,000
2706	2017	Ford	Truck	1FT8W3B66HEB86114	2706	10,000 pounds or less	Replacement	1,000	1,000	70,000
2207	2017	Pierce	Ladder Truck	4P1BCAGF3HA017372	2207	20,001-45,000 pounds	Replacement	1,000	1,000	1,400,000
2208	2017	Pierce	Ladder Truck	4P1BCAGF5HA017373	2208	20,001-45,000 pounds	Replacement	1,000	1,000	1,400,000
2123	2017	Pierce	Pumper	4P1BAAGF8HA017390	2123	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2124	2017	Pierce	Pumper	4P1BAAGFXHA017391	2124	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2125	2017	Pierce	Pumper	4P1BAAGF1HA017392	2125	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2126	2017	Pierce	Pumper	4P1BAAGF1HA017649	2126	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2127	2017	Pierce	Pumper	4P1BAAGF8HA017650	2127	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2128	2017	Pierce	Pumper	4P1BAAGFXHA017651	2128	20,001-45,000 pounds	Replacement	1,000	1,000	650,000
2404	2018	Freightliner	Fire Truck	1FVACYFE0JHHF9556	2404	20,001-45,000 pounds	Replacement	1,000	1,000	600,000
2920	2017	Utility	Trailer	1P9BF6208HB647209	2920	10,000 pounds or less	Replacement	1,000	1,000	15,000
2365	2017	Pierce	Pumper	4P1BBAGF3HA017942	2365	20,001-45,000 pounds	Replacement	1,000	1,000	900,000
2650	2018	Ford	Truck	1FTEW1EG1JKD73621	2650	10,001-20,000 pounds	Replacement	1,000	1,000	40,000
2541	2018	Ford	SUV	1FMCU9GD7JUB76435	2541	10,001-20,000 pounds	Replacement	1,000	1,000	25,000
2652	2018	Ford	Truck	1FTEW1EG3JKD73622	2652	20,001-45,000 pounds	Replacement	1,000	1,000	40,000
2620	2018	Ford	Truck	1FTFX1EGXJFC30855	2620	20,001-45,000 pounds	Replacement	1,000	1,000	35,000
2651	2018	Ford	Truck	1FTEW1EGXJKD73620	2651	10,001-20,000 pounds	Replacement	1,000	1,000	40,000
2572	2018	Ford	SUV	1FM5K8D82JGB34785	2572	20,001-45,000 pounds	Replacement	1,000	1,000	38,000
2621	2018	Ford	Truck	1FTFX1EG1JFC30856	2621	10,001-20,000 pounds	Replacement	1,000	1,000	35,000
2622	2018	Ford	Truck	1FTFX1EG3JFC30857	2622	10,001-20,000 pounds	Replacement	1,000	1,000	35,000
2-573	2019	Chevrolet	SUV	1GNSKAKC8KR224252	2-573	10,000 pounds or less	Replacement	1,000	1,000	50,000
2-584	2018	Isuzu	Truck	54DC4W1B3JS809899	2-584	10,001-20,000 pounds	Replacement	1,000	1,000	55,000
2-400	1998	Blue Bird	Bus - Medium	1BAGEB7A0WF079289	2-400	10,001-20,000 pounds	Functional	1,000	1,000	300,000
2308	2019	Freightliner	Fire Truck	1FVDCYFE3KHKS0929	2308	20,001-45,000 pounds	Replacement	1,000	1,000	400,000
2309	2003	International	Fire Truck	1HTWEADN53J048344	2309	20,001-45,000 pounds	Functional	1,000	1,000	110,000
2-542	2020	Ford	Van	1FTBW9CG9LKB40741	2-542	10,000 pounds or less	Replacement	1,000	1,000	35,000
2707	2021	Ford	Rescue Vehicle	1FT8W3B65MEC32591	2707	10,000 pounds or less	Replacement	1,000	1,000	70,000
2447	2021	Ford	Ambulance	1FDUF4HT7MEC32590	2447	10,001-20,000 pounds	Replacement	1,000	1,000	275,000
2-708	2021	Ford	Rescue Vehicle	1FT8W3B67MEC63261	2-708	10,001-20,000 pounds	Replacement	1,000	1,000	75,000
2-800	2004	International	Tractor	1HTMMAAL94H669656	2-800	20,001-45,000 pounds	Functional	1,000	1,000	50,000
2-801	2004	International	Tractor	1HTMMAAL04H669657	2-801	20,001-45,000 pounds	Functional	1,000	1,000	50,000
	2018	Ford	Truck	1FD0W5HT9JEC47740		10,000 pounds or less	Replacement	1,000	1,000	80,000



PROPERTY

See schedules for values and deductibles of covered property

Coverage for: Buildings, Business Personal Property, Tenant’s Improvements and Betterments, and Property of Others, Portable Equipment, Mobile Equipment, Inland Marine Scheduled Items, Electronic Data Processing Equipment and Media (all coverages may not apply to your district. Check your policy declarations for policy limits)

Sublimit (Per Occurrence)

The Trust will not pay more than the sub-limits below per occurrence for the Property of Cause of Loss described (see policy for complete list).

\$	250,000	Personal Property of others within your Car, Custody, or Control (other than Mobile Equipment)
\$	100,000	Property of Employees/Volunteers (up to \$5,000 max per person)
\$	100,000	Mobile Equipment Rented or Leased for up to 30 days
\$	250,000	Professional Services (Sublimit is \$250,000 or 10% of covered loss)
\$	5,000,000	Increased Cost of Construction- Enforcement of Ordinance or Law (or 25% of loss, whichever is less)
\$	500,000	Increased Cost of Construction-Cost Resulting from Unforeseen Delay (or 25% of loss, whichever is less)
\$	1,000,000	Business Income
\$	1,000,000	Extra Expense
\$	25,000	Enforcement of Order by Government Agency or Authority
\$	25,000	Business Income from Dependent Property
\$	100,000	Interruption of Utility Services
\$	25,000	Inability to Discharge Outgoing Sewage
\$	2,000,000	Property in the Couse of Construction (must notify within 90 days)
\$	500,000	Newly Acquired or Newly Constructed Real Property – 60 Days
\$	25,000	Unscheduled Outdoor Property
\$	250,000	Vandalism and Malicious Mischief to Tracks and Artificial Turf Fields
\$	250,000	Property in Transit
\$	250,000	Accounts Receivable
\$	50,000	Property Damaged by Overflow of Sewers or Drains
\$	100,000	Covered Leasehold Interest
\$	250,000	Valuable Papers and Records
\$	25,000	Property Damaged by Computer Virus
\$	250,000	Miscellaneous Property Damaged by Specified Cause of Loss or Theft
\$	20,000,000	Property Damaged by an Act of Terrorism or Sabotage



PROPERTY SCHEDULE

Covered Property	Premises	Location Code	Construction Class	FPC	SQFT	Deductible	Covered Property Value	Personal Property Value	TIV	Valuation
Fire Academy/Training Center	Clackamas Training Center	01-01	FRAME	2	4,942	5,000	676,580	139,350	815,930	Replacement
Training Tower #1	Clackamas Training Center	01-02	FIRE RESISTIVE	2	1,280	5,000	604,705	1,040	605,745	Replacement
Training Warehouse next to Tower	Clackamas Training Center	01-03	FIRE RESISTIVE	2	2,880	5,000	539,343	1,040	540,383	Replacement
Fire Station #8	Clackamas Station #8	02-01	FRAME	2	8,475	5,000	1,479,027	191,482	1,670,509	Replacement
Fire Station	Redland Fire Station #11	03-01	FRAME	2	7,217	5,000	1,340,465	186,505	1,526,970	Replacement
Fire Station	Holcomb Fire Station #9	04-01	FRAME	2	3,993	5,000	721,406	121,291	842,697	Replacement
Fire Station	Logan Fire Station #12	05-01	FRAME	2	3,600	5,000	583,616	121,291	704,907	Replacement
Storage Building	Logan Fire Station #12	05-02	FRAME	2	900	5,000	66,093	2,963	69,056	Replacement
Fire Station	Happy Valley Fire Station #6	06-01	JOISTED MASONRY	5	6,997	5,000	1,454,516	150,946	1,605,462	Replacement
400 Building	400 Building	08-01	JOISTED MASONRY	2	2,136	5,000	317,865	726,616	1,044,481	Replacement
Fire Station	Town Center Fire Station #1	09-01	JOISTED MASONRY	2	15,546	5,000	3,103,791	318,825	3,422,616	Replacement
Sheriffs Office - LRO	Town Center Fire Station #1	09-02	FRAME	2	800	5,000	105,449	36,569	142,018	Replacement
Fire Station	Fire Station #4	10-02	JOISTED MASONRY	2	11,720	5,000	2,413,079	223,474	2,636,553	Replacement
Training/Wellness/FacMncCenter	Training/Wellness/FacMncCenter	12-01	MASONRY NONCOMBUSTIBLE	2	12,675	5,000	1,689,796	298,772	1,988,568	Replacement
Fire Station	Oak Grove Fire Station #3	13-01	JOISTED MASONRY	2	17,544	5,000	3,074,314	304,748	3,379,062	Replacement
Fire Station Modular	Clarkes Fire Station #13	14-01	FRAME	2	1,792	5,000	218,277	60,926	279,203	Replacement
Water Storage Tank 34,631 gallons	Clarkes Fire Station #13	14-02	FRAME	2		5,000	28,918	1,020	29,938	Replacement
Fire Station Clubhouse Apparatus Bay	Clarkes Fire Station #13	14-03	FRAME	2	3,100	5,000	774,058	1,040	775,098	Replacement
Fire Station	Highland Fire Station #20	15-01	JOISTED MASONRY	2	1,024	5,000	319,611	7,274	326,885	Replacement
Fire Station	Fire Station #7	16-01	FRAME	2	6,800	5,000	1,311,427	93,254	1,404,681	Replacement
Tuff Shed 8' X 12'	Fire Station #7	16-02	FRAME	2		5,000	2,017	1,040	3,057	Replacement
Fire Station #10	Beaver Creek Fire Station #10	17-01	FRAME	2	13,536	5,000	2,632,018	223,474	2,855,492	Replacement
Storage Shed	Beaver Creek Fire Station #10	17-02	FRAME	2	64	5,000	2,494	1,829	4,323	Replacement
Radio Tower/Antenna	Highland Butte Radio Tower	18-01	FIRE RESISTIVE	2	1,637	5,000	376,491	1,020	377,511	Replacement
Milwaukie #2/Bldg owned by City Milw.	Milwaukie Station #2	19-01	FRAME	5		5,000	0	138,302	138,302	Replacement
Fire Station	Mount Scott Fire Station #5	20-01	JOISTED MASONRY	2	14,389	5,000	2,930,010	124,336	3,054,346	Replacement
Fire Station 16	Hilltop Station #16	21-01	FRAME	2	12,400	5,000	7,207,956	156,060	7,364,016	Replacement
Downtown #15/Bldg owned by Oregon City	John Adams Station #15	22-01	FRAME	2	13,250	5,000	0	182,848	182,848	Replacement
South End Station #17	South End Station #17	23-01	FRAME	2	6,464	5,000	1,180,924	132,437	1,313,361	Replacement
Fuller Road Property	Fuller Road Property	25-01	FRAME	3	852	5,000	260,100	1,040	261,140	Replacement
Warehouse (Logistics/Fleet)	Warehouse	25-1	FRAME	2	6,300	5,000	604,926	574,343	1,179,269	Replacement
Fuel Island	Warehouse	25-2	NONCOMBUSTIBLE	3	0	5,000	54,015	2,040	56,055	Replacement
Radio Tower	Carver Radio Tower	26-01	FIRE RESISTIVE	5		5,000	265,959	1,020	266,979	Replacement
Fire Station	Fire Station #14	27-01	JOISTED MASONRY	2	14,927	5,000	2,777,412	310,843	3,088,255	Replacement
Pump House	Fire Station #14	27-02	JOISTED MASONRY	2	195	5,000	120,583	47,249	167,832	Replacement
Shop/Classroom Building	Fire Station #14	27-03	FRAME	2	4,095	5,000	852,088	38,543	890,631	Replacement
Storage Garage	Fire Station #14	27-04	FRAME	2	928	5,000	208,080	9,325	217,405	Replacement
Training tower	Fire Station #14	27-05	MASONRY NONCOMBUSTIBLE	2	2,592	5,000	808,391	6,217	814,608	Replacement
Fleet & Logistics Building	Fleet & Logistics Building	28-00	FRAME	3	20,000	5,000	7,830,760	574,343	8,405,103	Replacement
Fire Station	Fire Station #19	28-01	FRAME	2	3,255	5,000	812,656	56,574	869,230	Replacement
Fire Station #19	Damascus Fire Station #19	29-00	FRAME	2	12,000	5,000	7,110,201	156,060	7,266,261	Replacement
Fire Station	Fire Station #18	29-01	FRAME	2	6,554	5,000	1,150,193	49,734	1,199,927	Replacement



EQUIPMENT BREAKDOWN SUPPLEMENTAL COVERAGE

“Covered Equipment” as defined in the Coverage form, located at Covered Property listed and specifically described on the Schedule of Property Values on file with the Trust (SDIS).

Sublimits (Per Occurrence)

The Trust will not pay more than the sub-limits below per occurrence for the Property of Cause of Loss described.

\$ 1,000,000	Business Income/Extra Expense (excludes any Named Participant generating or distributing electricity) 365 Days Ordinary payroll
\$ 1,000,000	Utility Interruption (Indirect – Business Income)
\$ 250,000	Utility Interruption (Direct – Spoilage Damage)
\$ 1,000,000	Contingent Business Interruption
\$ 1,000,000	Spoilage Damage
\$ 10,000,000	Expediting Expenses
\$ 1,000,000	Ammonia Contamination
\$ 1,000,000	Water Damage
\$ 1,000,000	Hazardous Substances
\$ 15,000	30 Days – Fungus, Wet and Dry Rot
\$ 1,000,000	Media & Data
\$ 1,000,000	Green Upgrades
\$ 2,500,000	Ordinance or Law: Demolition and Increased Cost of Construction for Undamaged Portion of Building
120 Days – No Sublimit – Newly Acquired Locations	
Included	Brands and Labels
Included	CFC Refrigerant
Included	Computer Equipment

See coverage declarations for Deductibles.



Description	Equipment Code	Coverage Class	Serial#	Model#	Deductible	Value	Valuation
1999 Amar Rigid Aluminum Inflatable Vessel/Trailer	2-931	Scheduled Mobile Equipment	AUC2765CJ899		1,000	30,000	Stated Value
Miscellaneous Equipment		Scheduled Personal Property			1,000	1,340,846	Stated Value
New Holland Tool Handler		Scheduled Personal Property			1,000	49,000	Stated Value
Equipment at Fire Academy		Scheduled Personal Property			1,000	59,850	Stated Value
Equipment at Station 8		Scheduled Personal Property			1,000	20,000	Stated Value
Equipment at Station 11		Scheduled Personal Property			1,000	21,600	Stated Value
Equipment at Station 9		Scheduled Personal Property			1,000	20,000	Stated Value
Equipment at Station 12		Scheduled Personal Property			1,000	3,850	Stated Value
Equipment at Station 6		Scheduled Personal Property			1,000	16,800	Stated Value
Equipment at Station 1		Scheduled Personal Property			1,000	117,200	Stated Value
Equipment at Station 4		Scheduled Personal Property			1,000	26,000	Stated Value
Equipment at Station 10		Scheduled Personal Property			1,000	17,300	Stated Value
Equipment at Logistic Center		Scheduled Personal Property			1,000	200,000	Stated Value
Equipment at Station 3		Scheduled Personal Property			1,000	77,750	Stated Value
Equipment at Station 13		Scheduled Personal Property			1,000	3,050	Stated Value
Equipment at Station 14		Scheduled Personal Property			1,000	20,000	Stated Value
Equipment at Station 5		Scheduled Personal Property			1,000	26,000	Stated Value
Equipment at Station 15		Scheduled Personal Property			1,000	20,000	Stated Value
Equipment at Station 16		Scheduled Personal Property			1,000	30,000	Stated Value
Catacraft Boat	2-933	Scheduled Mobile Equipment	4CIC4119B606		1,000	7,000	Stated Value
Equipment at Station 2		Scheduled Personal Property			1,000	30,000	Stated Value
Equipment at Station 7		Scheduled Personal Property			1,000	30,000	Stated Value
Aspen Portable Water Purification System		Scheduled Personal Property			1,000	15,000	Stated Value
National VHF Radio Repeater System		Scheduled Personal Property			1,000	60,000	Stated Value
F3 Repeater System		Scheduled Personal Property			1,000	50,000	Stated Value
2010 Maravia Raft	2-934	Scheduled Mobile Equipment			1,000	4,654	Stated Value
2011 Gator	2-915	Scheduled Mobile Equipment	1M0825GSPBM026997		1,000	12,781	Stated Value
2012 Tailwind Utility Trailer - USAR	2-911	Scheduled Mobile Equipment	5NHUTWZ25CT615272		1,000	10,000	Stated Value
22' Rescue Boat - Rogue Jet	04-11	Scheduled Mobile Equipment	1F9SB061681370235		1,000	80,500	Stated Value
24' Boat Trailer for Rogue Jet	09-10	Scheduled Mobile Equipment	1G9BB2425CC404107		1,000	8,000	Stated Value
Decon Trailer Contents		Scheduled Mobile Equipment			1,000	115,000	Stated Value
Reeves 30' Decontamination Trailer	2-916	Scheduled Mobile Equipment	40LWB24225P110407		1,000	61,000	Stated Value
2014 Big Tex 14k Tilt Bed Trailer	2-917	Scheduled Mobile Equipment	16VCX2026E4048709		1,000	5,219	Stated Value
HazMat Monitor		Scheduled Personal Property	RX6849	FIRSTDEFENDERRMX	1,000	62,000	Stated Value
Equipment Fire Station #14		Scheduled Personal Property			1,000	206,500	Stated Value
Equipment Fire Station #19		Scheduled Personal Property			1,000	140,000	Stated Value
Equipment Fire Station #18		Scheduled Personal Property			1,000	127,000	Stated Value
Holmatro Extrication Equipment		Scheduled Personal Property			1,000	58,000	Stated Value
2017 Kubota L3901 Tractor	2-921	Scheduled Mobile Equipment	72489HS	L3901	1,000	32,000	Stated Value
2008 Skytrak Telehandler	2-922	Scheduled Mobile Equipment	0160032916	10054	1,000	50,000	Stated Value
Clack. Emrgncy Fndn Auction items @ Willamette View		Scheduled Personal Property			1,000	10,000	Stated Value
2008 Toyota 5K lb Forklift	2-918	Scheduled Mobile Equipment	17370	8FGU25	1,000	12,000	Stated Value
2021 Sport-Jet Low Water Boat		Scheduled Mobile Equipment	US-PHA453PSD121		1,000	85,000	Stated Value
2021 Sport-Jet Low Water Boat Trailer		Scheduled Mobile Equipment	1G9BB2125ML401326		1,000	7,500	Stated Value



CRIME COVERAGE

\$500,000	Employee Theft – Per Loss Includes Faithful Performance of Duty, same limit as A1, CRI-7126 Non-Compensated Officers, Directors-includes Volunteer Workers as employees, Deletion of Bonded Employee and Treasurer/ Tax Collectors Exclusion - CRI-19044
\$500,000	ERISA Fidelity (same limit as Employee Theft A.1 (CRI-19044)
\$500,000	Forgery or Alteration
\$500,000	On Premises
\$500,000	In Transit
\$500,000	Money Order Counterfeit Currency
\$500,000	Computer Fraud
\$100,000	Computer Restoration – same limit as Employee Theft or maximum \$100,000
\$500,000	Funds Transfer Fraud
\$500,000	Personal Accounts Forgery or Alteration – same limit as Employee Theft
\$25,000	Identity Fraud Expense Reimbursement – max \$25,000 or Employee Theft Limit
\$500,000	Social Engineering Fraud
\$ 5,000	Claims Expense
\$500,000	Third Party Entity Funds Coverage

This coverage is subject to the terms and conditions of the policy form and a deductible. Refer to policy forms for additional information.



PROVIDENT POLICIES

Group Accident/Health –Volunteer Members Only

1. Provident Insurance
2. Policy #: PRCO-90932-OR100011
3. \$20,000 Accident & Health for Volunteer Members Only
4. **Covered Benefits: (See policy details for expanded view and descriptions of benefits)**
 - Death Benefits
 - Impairment Benefits
 - Income Protection
 - Medical Expenses
 - Additional Benefits
5. Effective & Expiration Date: 12/19/2020-12/19/2023
Three-year Prepaid \$20,969



WORKERS' COMPENSATION

1. SAIF Corporation
2. Policy #: 431322
3. Per Occurrence Limit – 500,000
Employers Liability Limit - \$500,000
 - Bodily Injury by Accident \$500,000 each accident
 - Bodily Injury by Disease \$500,000 each employee
 - Bodily Injury by Disease \$500,000 policy limit
4. Effective & Expiration Date: 07/01/2021-07/01/2022
\$660,561.33 EAP



SDIS COMPARISON REPORT

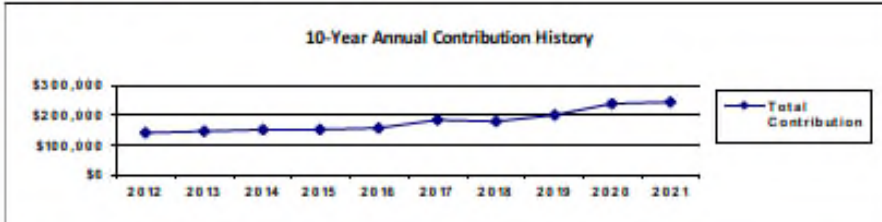
Special Districts Insurance Services - Policy Year 2021-2022 Comparison Report

Clackamas County Fire District #1

WHA Insurance

The following comparison shows the difference in contributions from the 2021 policy year to the 2022 policy year renewal. The following summary shows the amounts and percentages that have changed from 2021 to 2022. This summary is intended only to give you a general idea of the rating components that influence contributions.

Coverage	Annualized 2021 Contribution	2022 Contribution after rate and best practices changes	Change after rate and best practices changes	% change after rate and best practices changes	Change in Exposures	2022 Contribution after exposure, and all other changes	Total contribution change	Total % contribution change
General Liability	\$99,865	\$124,424	\$24,559	24.59%	See Below	\$105,232	\$5,367	5.37%
Auto Liability	\$17,990	\$19,254	\$1,264	7.03%	0	\$21,643	\$3,653	20.31%
Non-Owned Auto Liability	\$150	\$150	\$0	0.00%		\$150	\$0	0.00%
Auto Physical Damage	\$54,546	\$51,944	(\$2,602)	-4.77%	(\$225,000)	\$57,821	\$3,275	6.00%
Non-Owned APD	\$236	\$272	\$36	15.25%		\$272	\$36	15.25%
Property	\$54,000	\$56,085	\$2,085	3.86%	\$10,643,158	\$64,980	\$10,980	20.33%
Earthquake	\$4,350	\$4,568	\$218	5.00%	\$10,643,158	\$4,772	\$422	9.70%
Flood	\$2,065	\$2,168	\$103	5.00%	\$10,643,158	\$2,263	\$198	9.59%
Total	\$233,202	\$258,865	\$25,663	11.00%		\$257,133	\$23,931	10.26%
Pass Through Coverages								
Boiler and Machinery	\$9,453				\$10,643,158	\$11,390	\$1,937	20.49%
Crime	\$4,836					\$4,836	\$0	0.00%
Total	\$14,289					\$16,226	\$1,937	13.56%
TOTAL ALL LINES	\$247,491					\$273,359	\$25,868	10.45%

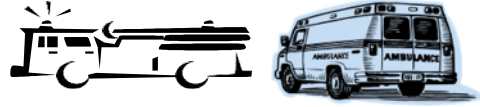


Longevity Credit: <small>See Longevity Credit Memo for details</small>	Amount: \$21,555	% of Contribution: 7.89%
--	----------------------------	------------------------------------

General Liability Exposure Comparison			
Description	Last Year	Current year	Difference
Events/Fundraisers - Alcohol Served	0	0	0
Number Of EMT's (Paid or Volunteer)	261	261	0
2021-2022 Budgeted Materials and Supplies *	7,989,212	7,003,389	-985,823
2021-2022 Budgeted Personal Services *	53,623,150	56,452,310	2,829,160

* Auto Liability Exposure = Number of Autos
 Auto Physical Damage Exposure = Total Insured Automobile Values
 Property Exposure = Total Insured Property Values
 Excess Liability = Materials and Supplies + Personal Services
 Boiler and Machinery = Total Insured Property Values

Loss Ratio 2017-2021 Loss Ratio: 25.20%	Best Practices % Credit
	2021 10.00%
	2022 10.00%



Serious Injury/Fatality

Emergency Contact List

<p>Oregon-OSHA (Death 8 hrs/Hospitalization 24 Hrs) Leave message to document time reported if after hours http://egov.oregon.gov/DCBS/</p>	503-378-3274	800-452-0311
<p>WHA Insurance Jeff Griffin: Home:541-344-1915 Cell:541-954-5707 Steve Silva: Office: 541-284-5116</p>	800-852-6140	541-342-4441
<p>Federal Public Safety Officers Benefit Act (PSOB) Fatality or Permanent Disability claims U.S. Dept of Justice Washington D.C www.ncjrs.org/pdffiles1/bja/fs000271.pdf (Please note: you must do timely blood draws.)</p>	202-307-0635	Fax (202) 514-5956
<p>Oregon Public Safety Officers Benefit Email: askpsob@usdoj.gov</p>	888-744-6513	
<p>Office of State Fire Marshal Oregon.sfm@state.or.us</p>	503-373-1540	
<p>Oregon Health Division Ambulance accidents only</p>	503-731-4011	Ext. 633
<p>Workers Compensation Insurance Special Districts Assoc of Oregon (sdao.com) SAIF (saif.com)</p>	800-305-1736 800-285-8525	
<p>Life, Accident & Sickness and Major Medical Insurance Company</p>	Call Insurance Agent	
<p>Oregon Fire Service Honor Guard</p>	State Commander Amanda Schmitt 503-869-8559	
<p>Department of Motor Vehicles</p>	Only if appropriate	
<p>Social Security Administration</p>	Only if appropriate	
<p>Disaster Property Losses: FEMA</p>	425-487-4604	



CONTACT US!

OCAL OFFICE
(541) 3424441
TOLL FREE
(800) 852-6140
FAX
(541) 484-5434

2:930 CHAD DRIVE,
EUGENE OR 97408

www.WHAINSURANCE.com

Clackamas Fire District #1

Memo

TO: Board of Directors and Fire Chief Nick Browne

CC: Assistant Chief Brian Stewart and Division Chief Michael Carlsen

FROM: Fleet Services Manager Bill Bischoff

DATE: December 10, 2021

RE: Fuel Vendor Contract for Services, Wilco Petroleum

Action Requested

Request Board of Directors authorization for the Fire Chief to renew the current services for petroleum products and fueling services for one year with Wilco Petroleum.

Background

The Fire District uses a fuel service provider to fill/service nine fueling tanks and twenty-one generators. Since September 2015, the Fire District has received its petroleum products and services from Wilco since September 2015. Previously, renewal contracts coincided with the fiscal year. Staff recommends to moving this contract to the calendar year. This coincides with the state and federal fuel exemption periods. Wilco Petroleum has honored the old contract pricing since expiration in July 2021.

If approved, the Fire District will enter a one-year contract (January 1 – December 31, 2022) for services with fuel invoiced at a rate of twenty cents over Wilco’s daily average inventory cost. This is a three-cent increase over last year’s proposal. The proposal does allow either party to terminate with 30 days written notice.

Policy Implications

Staff is presenting this contract to the Board of Directors per Fire District Purchasing Policy because the amount of fuel projected exceeds \$50,000 dollars.

Budget Implications

The FY22 budgeted amount anticipated an increase in the per gallon charge resulting in no budget implication based on the \$0.03/gallon increase. Separately, our total price of fuel is market driven and there is always a risk of fuel prices being higher than projected.



WILCO FARMERS
200 Industrial Way
Mt. Angel OR 97362

MAIN 503.845.61.22
TOLL-FREE 800.382.5339
FAX 503.845.9542

DIRECT 503-845-8140
EMAIL gwalker@wilco.coop
WEB www.wilco.coop

Clackamas Fire District #1 Proposal for Services

Wilco agrees to provide the following services for the Clackamas Fire District #1 refueling tanks, located at the following Stations: Auto fill tank service with a twice a year water check and yearly Biocide treatment and Hi Performance Diesel additive blended in the fuel at time of delivery. Web based tank monitoring equipment with provided passwords for fuel inventory monitoring.

Wilco retains ownership of stated equipment and will provide preventative maintenance and programming at no charge. Maintenance required due to vandalism, abuse or acts of nature will be invoiced to Clackamas Fire District #1 at a labor rate of \$70 per hour, plus parts.

Stations 1, 3, 6, 10, 11, 14 16, 19, and Fleet/Logistics Building

Wilco agrees to provide the following services for the Clackamas Fire District #1 generator tanks located at the following Stations: Twice a year water check and yearly Biocide treatment and Hi Performance Diesel additive blended in the fuel at time of delivery.

Clackamas Fire District #1 assumes responsibility for inventory level management and order placement.

Stations: 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 21, Fleet/Logistics Building, Highland Butte, Wellness Office, and IT Resource Center.

Wilco agrees to provide the following services on all fuel tanks designated in this proposal: Diesel fuel sampling and analysis at no charge, once yearly per tank. Analysis will be performed by a third-party laboratory; results will be provided to Clackamas Fire District #1 for review and analysis. Additional testing requests will be provided at a flat fee of \$300 per event with a \$70 per hour fee for sample collection and travel time.

Fuel pricing will be invoiced at the rate of 20 cents over Wilco's daily average inventory cost.

Upon acceptance of this proposal the stated pricing and services will be effective through 12/31/22.

Either party may terminate this proposal upon a 30-day written notification sent by registered mail. Upon notification, all equipment supplied by Wilco will be removed within 15 days.

Wilco

Clackamas Fire District #1

Date

Clackamas Fire District #1

Memo

To: Board of Directors and Fire Chief Nick Browne

From: Chief Technology Officer Oscar Hicks

Date: December 20, 2021

Re: Panasonic Tough Pad Lease Agreement

Action Requested

Request Board authorization for the Fire Chief to sign Lease Agreement for twenty (20) Panasonic Tough Pads not to exceed \$70,000.00 based on selected financing options.

Background

Emergency Services has requested a tablet replacement based on a historically used platform not being stable or reliable for required usage. Over the past year Emergency Services have tested the Panasonic Tough Pad platform and have found this platform does meet the required need as well as provide redundancy to the current Mobile Data Computer (MDC) platform.

Known Facts

Currently, the old Surface tablets that were purchased in 2018 have not held up to the demands, as required for use in the field. Tablets have often gone out of working order, but due to the nature of how they are used, could not keep up with the rugged environment they are used in.

Policy Implications

Purchasing policy states Board approval is required for purchases over \$50,000.00.

Budget Implications

There are funds to cover the lease for the remaining of this fiscal year and future fiscal years will be budgeted accordingly.

Recommendation and Why

Staff is asking the Board to approve the Fire Chief signing a Lease Agreement for twenty (20) Panasonic Tough Pads not to exceed \$70,000.00 based on selected financing options.

FIRE CHIEF'S REPORT

December 20, 2021



Highlights

- Operation Santa: There were five community events.
- Submitted grants for cardiac monitors and to increase the community medicine efforts.
- Chief Paxton was selected to be on the Oregon Fire Chiefs Association, Legislative Committee to engage with the OFCA and our lobbyist to better understand issues that impact Clackamas Fire and the Oregon fire service.
- Feasibility town hall scheduled for Jan. 4. Sandy and Clackamas Fire's Interagency Committees will answer questions from the community.

Notable Events/Calls

- Residential Fires on SE Beckman St. in Milwaukie and Naomi Dr. in Damascus, and two Structure Fires in Sandy on Terra Fern and SE Coleman Rd.
- Technical rescue companies responded to a car over an embankment on Clackamas River Dr., patient was successfully extricated via the new boat at Station 319.
- Partnered with the County on COVID-19 vaccinations, which focused on the pediatric population.
- Worked collaboratively with Tualatin Valley Fire & Rescue for Project Hope and community medicine to gain efficiencies.
- Board of County Commission voted 5-0 in favor of extending Amendment #2 to December 31, 2022 to the current ambulance service agreement.

FIRE CHIEF'S REPORT

December 20, 2021

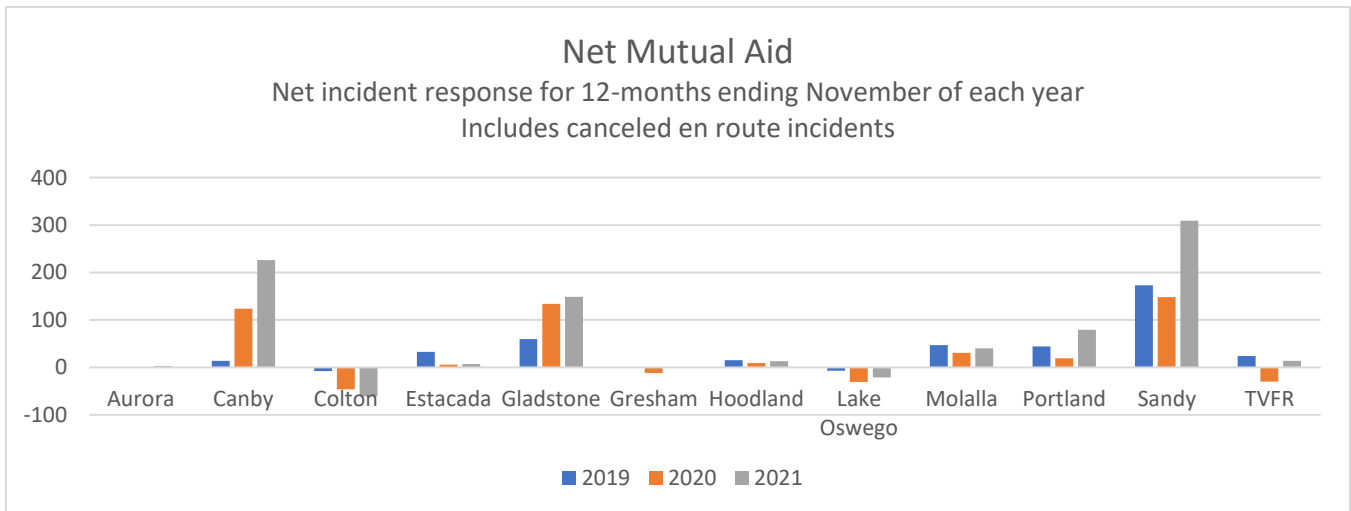
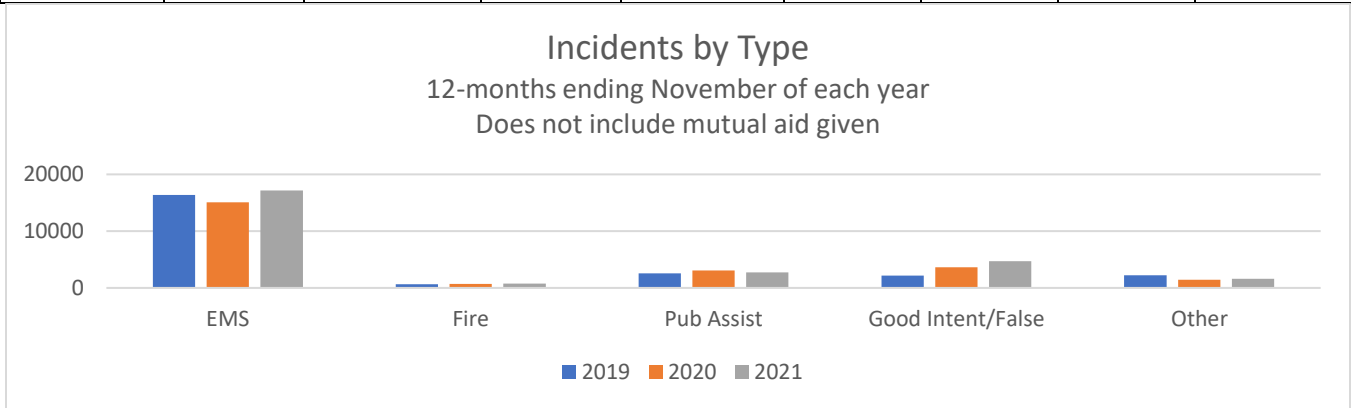
Organizational Data

Staffing

	Response	Risk Reduction	Staff	Suppression Volunteers	Support Volunteers
Allocated	227	12	58		
Filled	220	12	56	31	20
Academy				11	3

Volunteers

Training		Community Involvement		Duty Shifts	Station 12	Station 13	Station 21	Support
Number of Drills	3	Number of Events	3	Nights	27/30	15/30	17/30	14



Average Company Time Committed	
Time: 162 hours and 47 minutes	Percent of Month: 23.11%
Includes Preparation and Response: Incidents, Apparatus/Equipment Checks, Physical Fitness, Training	

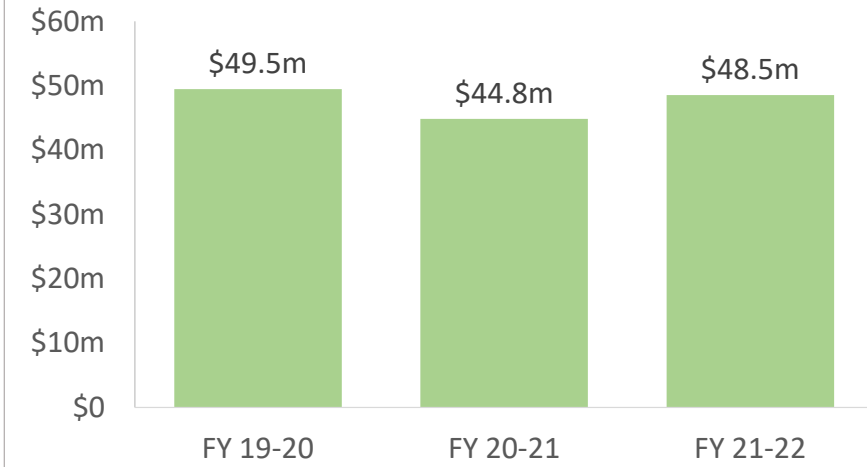


FINANCIAL REPORT

Period Ending November 30, 2021

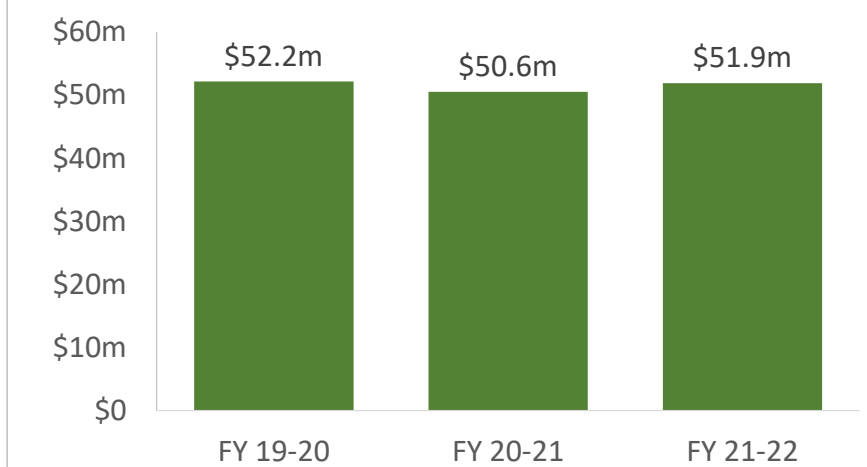
General Fund Property Tax Revenues

Through November



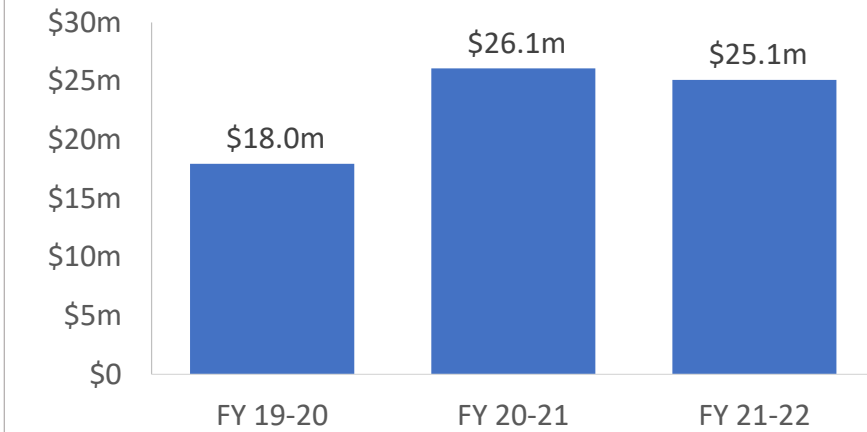
General Fund Total Revenue

Through November



General Fund Salary & Benefits

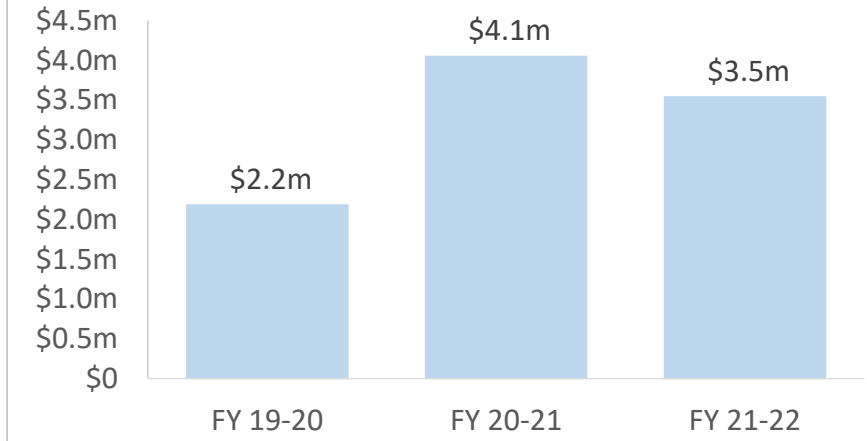
Through November



44.4% of FY budget spent

General Fund Overtime

Through November



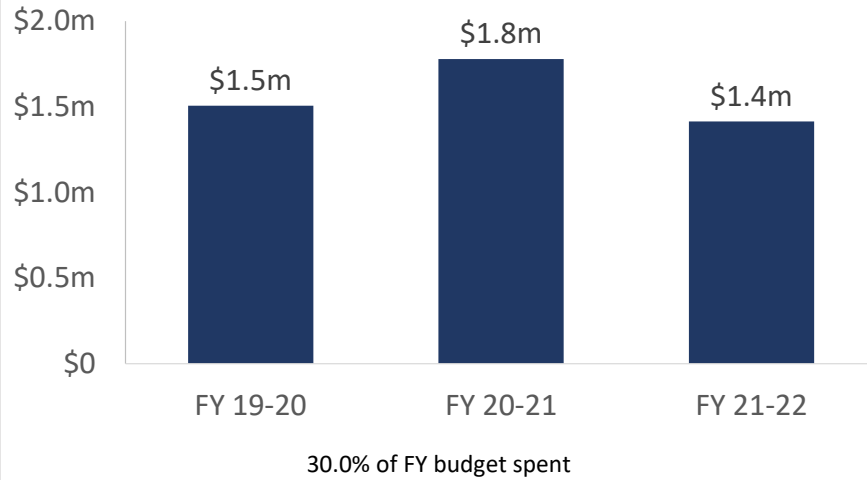
65.8% of FY budget spent



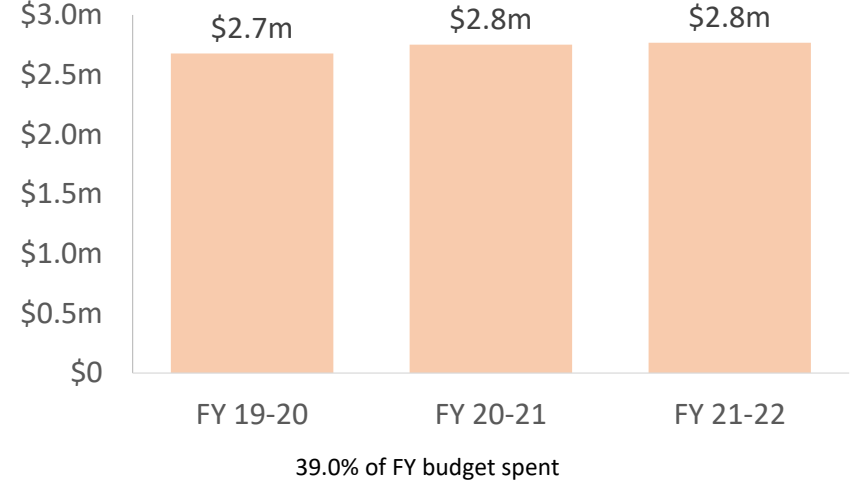
FINANCIAL REPORT

Period Ending November 30, 2021

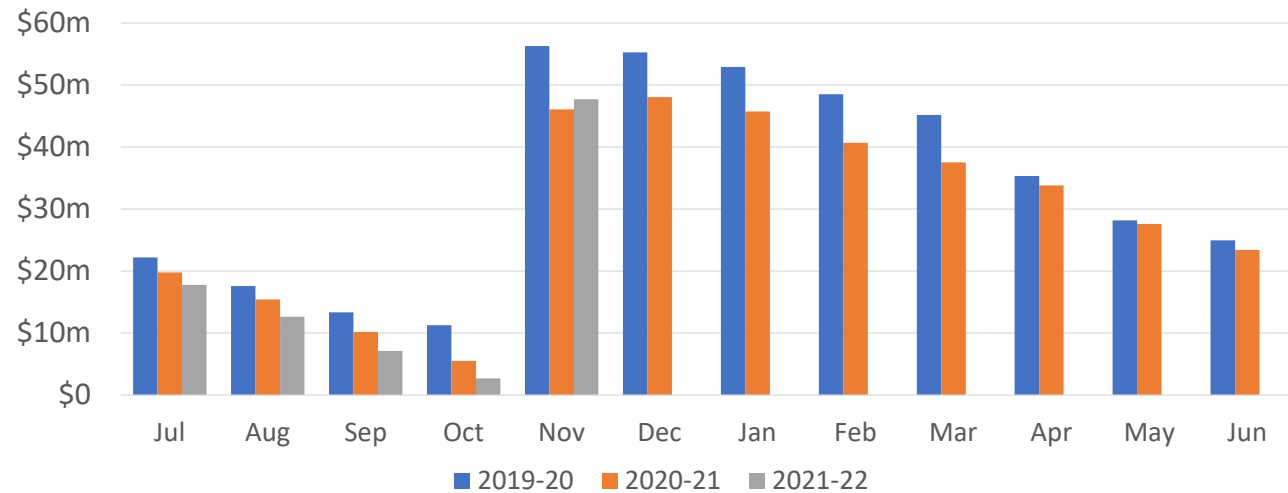
General Fund Health Claim Expenses
Through November



General Fund Materials and Services
Through November



Month-End Cash Balance, All Funds



November 2021



10 - GENERAL FUND

Budget to Actual Report for Period
Ending November 30, 2021

Clackamas Fire District #1

	Original Budget	Actual YTD	% of Revised Budget
Beginning Fund Balance	\$18,505,460	\$18,505,460	100.0%
<i>Revenues</i>			
Current Year Property Taxes	\$59,647,923	\$48,243,294	80.9%
Prior Year Property Taxes	720,000	303,733	42.2%
Interest	200,000	17,615	8.8%
Charges for Services	2,781,205	2,385,422	85.8%
Grant Revenue	200,000	97,877	48.9%
Other Revenue	1,235,000	863,522	69.9%
Transfers In	44,000	-	0.0%
Total Revenues	\$64,828,128	\$51,911,462	80.1%
Total Available Resources	\$83,333,588	\$70,416,922	84.5%
<i>Expenditures</i>			
Salaries	\$35,508,399	\$16,604,885	46.8%
Benefits	20,972,247	8,498,871	40.5%
Materials & Services	7,028,088	2,767,787	39.0%
Capital Outlay	-	-	-
Debt Service	2,075,504	315,252	15.2%
Transfers Out	628,104	-	-
Contingency	2,587,718	-	-
Total Expenditures	\$68,800,060	\$28,186,795	40.9%

CORRESPONDENCE

C-1 Social Media Comments

Social Media Comments

Thank you to Crew 30, Facebook:



St Michael the Archangel Catholic Church, Sandy, OR
We met a few of Crew 30 at our car show this year. What a great crew!

Like · Reply · Hide · Send Message · 5w



Thank you to crews participating in CPR training, Instagram:



Wonderful training Thank you all

6d 1 like Reply

Thank you to crews from an MVA on Hwy 224, Instagram and Facebook:



This was a scary moment in my life. Something I never want to experience again!!!!!! 🙄😞 So thankful I was able to walk away with zero bad injuries, maybe some PTSD & bumps, bruises and soreness!!



Yesterday at 8:38 AM · 🌐



Thank you Clackamas Fire!!! You helped me stay calm in what should have been a very frantic situation!!

Thankful for the continuation of Operation Santa, Facebook:



Thank you for keeping the gathering going. (Was so darned hopeful we'd see y'all in the neighborhoods again this year.) Be well.

Like · Reply · Hide · 3w



INFORMATIONAL ITEMS

- I-1 Estacada News – Pamplin Media, November 9, 2021: “Izak Hamilton becomes the new face of Clackamas Fire” <https://pamplinmedia.com/en/30-news/527252-421379-izak%20hamilton-becomes-the-new-face-of-clackamas-fire>
- I-2 Flash Alert, November 24, 2021: “Don’t Turn Your ‘Butterball’ into a Fire Ball!”

DON'T TURN YOUR "BUTTERBALL" INTO A FIRE BALL!

News Release from **Clackamas Fire Dist. #1**

Posted on FlashAlert: November 24th, 2021 9:27 AM

Downloadable file: [Turkey fireball slo-mo](#)

Downloadable file: [Turkey fireball](#)

It's that time of year again, when we try to out cook ourselves from last year's Thanksgiving meal. Despite the many online videos and tales of someone attempting to deep fry a turkey and having it go south, firefighters around the country still respond to calls of residential fires and worse yet, personal injuries caused by an improperly deep-fried turkey. Turkey fryers are a common way to cook turkeys, but they can be dangerous if they are not used properly. Clackamas Fire has a few tips to help insure a safe and enjoyable Thanksgiving.

Remember to always make sure that your turkey is completely thawed before placing it in the hot oil. Moisture causes hot oil to erupt. This will cause the oil to boil over and ignite. So make sure your turkey is thawed and dry before placing it in the oil.

Secondly, it is important to make sure you don't have too much oil in the pot. Again, too much oil will overflow when displaced by the turkey and ignite when it hits the burner or open flame.

And lastly, make sure to cook the turkey outside away from your home and other structures on a non-combustible surface such as gravel.

We at Clackamas Fire hope you enjoy the holiday. We hope we don't see you, but we're here if you need us!

Contact Info:

Public Information Officer, Izak Hamilton Pager: (503)294-3555, Email: cfdpio@clackamasfire.com,