



Here for you

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, January 24, 2022
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 DECEMBER 20, 2021.**
- IV. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- V. **PRESENTATION – OPERATION SANTA UPDATE** – Division Chief Whiteley
- VI. **BUSINESS – Action required**
 - B-1 **Request Board Approval of Resolution 22-01 Adopting and Appropriating a Supplemental Budget for Fiscal Year 2021-2022** – Chief Financial Officer Whitaker
 - B-2 **Request Board Approval for Jasmine Schneider of Colton Fire as Trustee for the Clackamas Emergency Services Foundation** – Fire Chief Nick Browne
- VII. **OTHER BUSINESS – No action required**
 - OB-1 **Legislative Update** – Lobbyist Genoa Ingram
 - OB-2 **Board Committee/Liaison Reports**
Civil Service Liaison Report – Director Hawes
 - OB-3 **Board Informational Updates/Comments**
- VIII. **INFORMATIONAL ONLY**
 - A. **Division/Department Reports**



Here for you

CLACKAMAS FIRE DISTRICT #1

- 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 Services – Assistant Chief Brian Stewart
 - R-1b.1 Support Services – Division Chief Michael Carlsen
- R-1c Office of Business Services – Assistant Chief Steve Deters
- 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-1e.1 Medical Services – Division Chief Josh Santos
 - R-1e.2 Operations – Division Chief Dan Mulick
- R-1f Professional Firefighters of Clackamas County Local 1159 – Assistant Steward Patrick Dunne
- R-1g Volunteer Association Report – Interim President Jerry Kearney

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors’ meeting will be on Monday, February 28, 2022, at 5:00 pm by remote video conferencing.

IX. REGULAR BOARD MEETING RECESSED

X. EXECUTIVE SESSION CALLED TO ORDER UNDER ORS 192.660(2)(a) TO DISCUSS A PERSONNEL MATTER

XI. REGULAR BOARD MEETING RECONVENED

XII. ADJOURNMENT