



Here for you

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, February 28, 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 MINUTES OF THE JOINT WORK SESSION AND TOWN HALL ON JANUARY 4, 2022, WORK SESSION ON JANUARY 20, 2022, AND THE REGULAR BOARD MEETING MINUTES ON JANUARY 24, 2022.**
- IV. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- V. **CIVIL SERVICE COMMISSIONER INTERVIEW**
- VI. **BUSINESS – Action required**
 - B-1 **Request Board Approval of One Commissioner to Serve a Four-Year Term on the Civil Service Commission – Assistant Chief Steve Deters**

**PRESENTATION – ANNUAL AUDIT – Jarrard, Seibert, Pollard & Co. – CPA
Russell Ries**

 - B-2 **Request Board Acceptance of the Fiscal Year 2020-2021 Annual Audit – Fire Chief Nick Browne**
 - B-3 **Request Board Approval of Dissolution of the Highland Butte Radio Tower – Facilities Services Manager Scott Vallance**
- VII. **OTHER BUSINESS – No action required**
 - OB-1 **Legislative Update – Lobbyist Genoa Ingram**
 - OB-2 **Board Committee/Liaison Reports**



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Executive Committee – President Joseph/Director Wall
Civil Service Liaison Report – Director Hawes/Commissioner Jeff Davis

OB-3 Board Informational Updates/Comments

Financial Update – **Fire Chief Nick Browne**

VIII. INFORMATIONAL ONLY

A. Division/Department Reports

- R-1a Office of the Fire Chief – Fire 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 Technology – Chief Technology Officer Oscar Hicks

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

- R-1d Office of Financial Services – **Fire Chief Nick Browne**

- 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 – Shop Steward Andrew Gordian

- R-1g Volunteer Association Report – Interim President Jerry Kearney

IX. ADDITIONAL PUBLIC COMMENT

X. CONTINUANCE OF INFORMATIONAL ONLY

A. Correspondence

B. Informational Items

C. Next Meeting

The next Board of Directors' meeting will be on Monday, March 21, 2022, at 5:00 pm by remote video conferencing.

XII. ADJOURNMENT