



Here for you

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, March 21, 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 REGULAR BOARD MEETING MINUTES
ON FEBRUARY 28, 2022.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. PRESENTATION – CITIZEN LIFE SAVING AWARD – Battalion Chief Paxton**
- VI. PRESENTATION – RESOLUTION 22-01– Fire Marshal Shawn Olson**
- VII. BUSINESS – Action required**
- VIII. OTHER BUSINESS – No action required**
 - OB-1 FIRST READING OF RESOLUTION 22-01 – RESOLUTION AMENDING
ORDINANCE 18-01 ADDING FIRE MARSHAL'S OFFICE PLAN
REVIEW FEES AND ESTABLISHING FLAT RATE FEES FOR
CONSTRUCTION AND OPERATIONAL PERMITS – Fire Marshal Olson**
 - OB-2 Legislative Update – Lobbyist Genoa Ingram**
 - OB-3 Board Committee/Liaison Reports**
Interagency Committee – Director Syring
 - OB-4 Board Informational Updates/Comments**
- IX. INFORMATIONAL ONLY**
 - A. Division/Department Reports**



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- R-1a Office of the Fire Chief – Assistant Chief Steve Deters
Health and Safety report removed.
- R-1b Office of Strategic Services – Assistant Chief Brian Stewart
 - R-1b.1 Support Services – Division Chief Mike Carlsen
- R-1c Office of Business Services – Assistant Chief Steve Deters
 - R-1c.1 Fire Marshal’s Office – Fire Marshal Shawn Olson
- 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 – Shop Steward Andrew Gordian
- 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, April 18, 2022, at 5:00 pm by remote video conferencing.

X. REGULAR BOARD MEETING RECESSED

XI. EXECUTIVE SESSION CALLED TO ORDER UNDER ORS 192.660 (2)(d) TO DISCUSS LABOR CONTRACT NEGOTIATIONS

XII. REGULAR BOARD MEETING RECONVENED

XIII. ADJOURNMENT