



*Here for you*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
Monday, May 16, 2022  
Meeting Location: Remote Video Conferencing  
5:00 pm**

**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 APRIL 18, 2022**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding  
District business, not to exceed three minutes per person.)*
- V. OTHER BUSINESS – No action required**
  - OB-1 Legislative Update** – Lobbyist Genoa Ingram
  - OB-2 Board Committee/Liaison Reports**  
Executive Committee – President Joseph/Director Wall  
Taskforce for Future Funding Streams – Director Hawes
  - OB-3 Board Informational Updates/Comments**
- VI. INFORMATIONAL ONLY**
  - A. Division/Department Reports**
    - R-1a Office of the Fire Chief – Fire Chief Nick Browne
      - R-1a.1 Health and Safety – Health and Safety Chief Heather Goodrich
    - 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 Community Services – Division Chief Doug Whiteley
    - R-1d Office of Financial Services – Chief Financial Officer Mark Whitaker



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R-1e Office of Emergency Services

R-1e.1 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, June 27, 2022 at 5:00 pm by remote video conferencing.

**VII. REGULAR BOARD MEETING RECESSED**

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

**IX. REGULAR BOARD MEETING RECONVENED**

**X. ADJOURNMENT**