



Here for you

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, June 27, 2022
Meeting Location: Hybrid: Station 5/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 BUDGET COMMITTEE MEETING ON
MAY 10, 2022, AND THE REGULAR BOARD MEETING ON MAY 16, 2022**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. SUPPLEMENTAL BUDGET HEARING**
 - B-1 Request Board Approval of Resolution 22-02 – Adopting and Appropriating
Supplemental Budget for Fiscal 2021-22 –
Chief Financial Officer Mark Whitaker**
- VI. BUDGET HEARING**
 - B-2 Request Board Approval of Resolution 22-03 – Adopting the Budget, Making
Appropriations, and Levying Taxes for Fiscal 2022-23 –
Chief Financial Officer Mark Whitaker**
- VII. PRESENTATION – ANNUAL WORKERS' COMPENSATION RENEWAL**
– Agent of Record Jeff Griffin from Wilson-Heirgood Associates
- VIII. BUSINESS – Action required**
 - B-3 Request Board Approval of Workers' Compensation Renewal –
Human Capital Manager Trish Noble**
 - B-4 Request Board Approval of Intergovernmental Agreement (IGA) with
Aurora Fire District for Fleet Services – Fleet Manager Bill Bischoff**



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B-5 Request Board Approval of Ambulance Transport Billing Contract –
Finance Manager Michael Wong

B-6 Request Board Approval of Financial Audit Contract –
Chief Financial Officer Mark Whitaker

IX. OTHER BUSINESS – No action required

OB-1 Annual Fire Chief Evaluation – Director Wall

OB-2 Legislative Update – Lobbyist Genoa Ingram

OB-3 Board Committee/Liaison Reports
Executive Committee – President Joseph/Director Wall
Foundation Liaison – Director Cross
Interagency Committee – President Joseph/Director Syring

OB-4 Board Informational Updates/Comments

X. INFORMATIONAL ONLY

A. Division/Department Reports

R-1a Office of the Fire Chief – Fire Chief Nick Browne

R-1b Office of Strategic Services – Assistant Chief Brian Stewart

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 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



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The next Board of Directors' meeting will be on Monday, July 18, 2022, at 5:00 pm. The meeting will be hybrid with the public invited to attend by remote video conferencing.

X. ADJOURNMENT