



*Here for you*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
Monday, July 18, 2022  
Meeting Location: Hybrid: Station 5/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 WORK SESSION ON JUNE 7, 2022, AND  
THE REGULAR BOARD MEETING ON JUNE 27, 2022**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding  
District business, not to exceed three minutes per person.)*
- V. BUSINESS – Action required**
  - B-1 Request Board Approval of Mobile Workstation Lease Agreement and  
Authorize Execution of Lease Agreement Documents with Hewlett Packard  
Financial Services Company – Chief Technology Officer Oscar Hicks**
- VI. OTHER BUSINESS – No action required**
  - OB-1 Board Committee/Liaison Reports**
  - OB-2 Board Informational Updates/Comments**
- VII. 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 – 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 – Division Chief Rick Huffman

R-1f Professional Firefighters of Clackamas County Local 1159 –  
Assistant Shop Steward Bruce Neelands

R-1g Volunteer Association Report – President Jerry Kearney

**B. Correspondence**

**C. Informational Items**

**D. Next Meeting**

The next Board of Directors' meeting will be on Monday, August 15, 2022, at 5:00 pm. The meeting will be hybrid with the public invited to attend by remote video conferencing.

**VIII. REGULAR BOARD MEETING RECESSED**

**IX. EXECUTIVE SESSION CALLED TO ORDER UNDER 192.660(2)(e) TO CONDUCT DELIBERATIONS TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

**X. REGULAR BOARD MEETING RECONVENED**

**XI. ADJOURNMENT**