



*Here for you*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
Monday, August 15, 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 REGULAR BOARD MEETING ON JULY 18, 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 –**  
Fire Chief Nick Browne and Retired Division Chief Bill Conway
- VI. PRESENTATION - FY23 STRATEGIC PLAN –**  
**Fire Chief Nick Browne** and Fire Inspector Matt Amos
- VII. BUSINESS – Action required**
  - B-1 Request Board Approval of Public Relations Firm Selection –**  
**Fire Chief Nick Browne**
- VIII. OTHER BUSINESS – No action required**
  - OB-1 Board Committee/Liaison Reports**  
Interagency Committee – President Joseph/Director Syring
  - OB-2 Board Informational Updates/Comments**
- IX. INFORMATIONAL ONLY**
  - A. Division/Department Reports**
    - R-1a Office of the Fire Chief – Fire Chief Nick Browne**



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~~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 – Finance Manager Michael Wong

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 – President Jerry Kearney

**B. Correspondence**

**C. Informational Items**

**D. Next Meeting**

The next Board of Directors' meeting will be on Monday, September 19, 2022, at 5:00 pm. The meeting will be hybrid with the public invited to attend by remote video conferencing.

**X. ADJOURNMENT**