



*Here for you*

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting  
September 19, 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 REGULAR BOARD MEETING ON  
AUGUST 15, 2022, AND THE JOINT WORK SESSION ON AUGUST 22, 2022.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding  
District business, not to exceed three minutes per person.)*
- V. PRESIDENT THOMAS JOSEPH'S REMARKS**
- VI. ELECTION OF BOARD OFFICERS – President Joseph**
- VII. PRESENTATION – FIRE PREVENTION MONTH – Fire Marshal Shawn Olson**
- VIII. BUSINESS – Action required**
  - B-1 Request Board Approval of Proclamation 22-01 – To Designate the Month of  
October 2022 as Fire Prevention Month – Fire Marshal Shawn Olson**
  - B-2 Request Board Approval of VoIP System Vendor –  
Chief Technology Officer Oscar Hicks**
  - B-3 Request Board Approval of Resolution 22-04 for Tax Anticipation Note –  
Chief Financial Officer Mark Whitaker**
- IX. OTHER BUSINESS – No action required**
  - OB-1 Review and First Reading of Board Policy Manual –  
Assistant Chief Brian Stewart**



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CLACKAMAS FIRE DISTRICT #1

**OB-2 Board Committee/Liaison Reports**

Executive Committee – President Joseph/Director Wall

**OB-3 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 Rick Huffman

R-1f Professional Firefighters of Clackamas County Local 1159 –  
Shop Steward Andrew Gordian

R-1g Volunteer Association Report – Chaplain Kenton Johnson

**B. Correspondence**

**C. Informational Items**

**D. Next Meeting**

The next Board of Directors' meeting will be on Monday, October 17, 2022, at 5:00 pm. The meeting will be hybrid with the public invited to attend by remote video conferencing.

**X. ADJOURNMENT**