



Here for you

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, October 17, 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
SEPTEMBER 19, 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 Revised Board Policy Manual –**
Assistant Chief Brian Stewart
Review of Board Committees and Liaisons List – President Wall
 - B-2 Request Board Approval of Resolution 22-05 for an Interfund Loan –**
Chief Financial Officer Mark Whitaker
 - B-3 Request Board Approval of GEMT Contract –**
Chief Financial Officer Mark Whitaker
- VI. OTHER BUSINESS – No action required**
 - OB-1 Board Committee/Liaison Reports**
Interagency Committee – Director Joseph/Director Syring
Clackamas Emergency Services Foundation – Director Cross
 - OB-2 Board Informational Updates/Comments**
 - OB-3 Future Funding Taskforce Update – Director Hawes**



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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 – 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 – President Jerry Kearney

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors' meeting will be on Monday, November 21, 2022, at 5:00 pm. The meeting will be hybrid with the public invited to attend by remote video conferencing.

X. ADJOURNMENT