



Here for you

CLACKAMAS FIRE DISTRICT #1

Board of Directors' Meeting

November 21, 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 OCTOBER 17, 2022.**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- V. OUTWARD INCLUSION PRESENTATION** – Training Officer Steve Sakaguchi
- VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Mark Whitaker as Budget Officer for Fiscal Year 2023-24** – Assistant Chief Brian Stewart
 - B-2 Request Board Approval of MDC Purchase** – Chief Technology Officer Hicks
- VII. OTHER BUSINESS – No action required**
 - OB-1 Board Committee/Liaison Reports**
Interagency Committee – Director Joseph/Director Syring
Clackamas Emergency Services Foundation – Director Cross
Future Funding Taskforce – Director Hawes
 - OB-2 Board Informational Updates/Comments**
OFDDA Conference – Director Cross
 - OB-3 Cooperative Services with Sandy Fire District** – Assistant Chief Steve Deters



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VIII. 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 – Volunteer Coordinator Ryan Kragero and
President Jerry Kearney

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors' meeting will be on Monday, December 19, 2022, at 5:00 pm. The meeting will be hybrid with the public invited to attend either by remote video conferencing or in person at Station 5 (9339 SE Causey Ave, Happy Valley, OR 97086)

X. ADJOURNMENT