



Here for you

CLACKAMAS FIRE DISTRICT #1

Board of Directors' Meeting

December 19, 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**
- IV. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- V. **PRESENTATION – INSURANCE RENEWAL WITH SDIS –**
Agent of Record Jeff Griffin with Wilson-Heirgood Associates
- VI. **BUSINESS – Action required**
 - B-1 **Request Board Approval of Insurance Renewal with SDIS –**
Chief Financial Officer Mark Whitaker
 - B-2 **Request Board Approval, Acting as the District's Local Contract Review Board under ORS 279A.060, for Special Procurement for Simulation Table –**
Finance Manager Michael Wong
 - B-3 **Request Board Approval of Bylaw Revision for the Clackamas Emergency Services Foundation –** President Jerry Kearney
 - B-4 **Request Board Approval of Trustees and Honorary Trustees for the Clackamas Emergency Services Foundation –** President Jerry Kearney
- VII. **OTHER BUSINESS – No action required**
 - OB-1 **Board Committee/Liaison Reports**
Clackamas Emergency Services Foundation Liaison – Director Cross



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OB-2 Board Informational Updates/Comments

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 Dan Mulick

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

IX. REGULAR BOARD MEETING RECESSED

X. EXECUTIVE SESSION CALLED TO ORDER UNDER ORS 192.660(2)(a) TO DISCUSS A PERSONNEL MATTER

XI. REGULAR BOARD MEETING RECONVENED.

XII. ADJOURNMENT