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CLACKAMAS FIRE DISTRICT #1

Board of Directors' Meeting
January 23, 2023
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 WORK SESSION AND REGULAR BOARD MEETING ON DECEMBER 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 RESOLUTION 23-01 REFERING A LOCAL OPTION LEVY FOR FIRE AND EMERGENCY MEDICAL SERVICES TO THE MAY 2023 BALLOT** – Fire Chief Nick Browne

VI. **OTHER BUSINESS – No action required**

   OB-1 **Board Committee/Liaison Reports**
   Civil Service Commission – Director Hawes
   EMS Committee – Director Cross/Director Joseph

   OB-2 **Sandy Fire IGA Update –** Assistant Chief Steve Deters

   OB-2 **Board Informational Updates/Comments**

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 Rick Huffman

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

R-1g Volunteer Association Report – Volunteer Coordinator Ryan Kragero &
President Jerry Kearney

B. Correspondence

C. Informational Items

D. Next Meeting
The next Board of Directors' meeting will be on Monday, February 27, 2023, 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)

VIII.   REGULAR MEETING RECESSED

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

X.   REGULAR MEETING RECONVENED

XI.   ADJOURNMENT