



Here for you

**Board of Directors' Meeting
February 27, 2023
Meeting Location: Hybrid: Station 5/Remote Video Conferencing
5:00 pm**

AGENDA - REVISED

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 JANUARY 9, 2023 WORK SESSION AND
JANUARY 23, 2023 REGULAR BOARD MEETING**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. PRESENTATION – POLICY UPDATE –** Process Manager Shelby Hopkins
- VI. PRESENTATION - ANNUAL MEDICAL DIRECTOR'S REPORT –**
Dr. John Turner
- VII. ANNUAL MEETING OF THE MEMBER OF THE CLACKAMAS EMERGENCY
SERVICES FOUNDATION – Request Approval of Budget 2023 –**
President Jerry Kearney and Treasurer Sherie Rosenbaum
- VIII. CIVIL SERVICE COMMISSIONER INTERVIEWS**
- IX. BUSINESS – Action required**
 - B-1 Request Board Approval of One Commissioner to Serve a Four-Year Term
on the Civil Service Commission –** Assistant Chief Steve Deters
 - B-2 Request Board Approval of Sandy Fire IGA –** Assistant Chief Steve Deters
 - B-3 Request Board Approval of Fuel Vendor Contract –**
Fleet Services Manager Bill Bischoff
 - B-4 Request Board Approval to Surplus Apparatus –**



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Fleet Services Manager Bill Bischoff

**B-5 Request Board Approval to Replace Apparatus Bay Doors at Station 1 –
Division Chief Rick Huffman**

**B-6 Request Board Approval of Explanatory Statement for the Levy Measure –
Fire Chief Nick Browne**

X. OTHER BUSINESS – No action required

OB-1 Annual Fire Chief Evaluation – President Wall

~~**OB-2 Levy Measure Explanatory Statement – Fire Chief Nick Browne**~~

OB-2 Board Committee/Liaison Reports
Interagency Committee – Director Joseph/Director Syring
Clackamas Emergency Services Foundation Liaison – Director Cross

OB-3 Board Informational Updates/Comments

XI. INFORMATIONAL ONLY

A. Division/Department Reports

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

R-1b 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, March 20, 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)

XII. REGULAR MEETING RECESSED

XIII. EXECUTIVE SESSION CALLED TO ORDER UNDER ORS 192.660(2)(b), ORS 192.660(2)(f), and ORS 192.660(2)(i) TO DISCUSS COMPLAINTS AGAINST AN



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EMPLOYEE, REVIEW AND EVALUATE EMPLOYEE PERFORMANCE, AND INFORMATION THAT IS EXEMPT FROM DISCLOSURE BY LAW.

XIV. REGULAR MEETING RECONVENED

XV. ADJOURNMENT