



Here for you

**Board of Directors' Meeting
March 20, 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. PLEDGE OF ALLEGIANCE**
- III. CHANGES TO AGENDA**
- IV. APPROVAL OF MINUTES OF THE FEBRUARY 27, 2023 REGULAR BOARD MEETING**
- V. PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 23-02 Adopting and Appropriating a Supplemental Budget for Fiscal Year 2022-2023 – Chief Financial Officer Mark Whitaker**
- VII. OTHER BUSINESS – No action required**
 - OB-1 Board Committee/Liaison Reports**
Interagency Committee – Director Thomas Joseph/Director Jim Syring
 - 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



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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, April 17, 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).

IX. REGULAR MEETING RECESSED

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

XI. REGULAR MEETING RECONVENED

XII. ADJOURNMENT