

Clackamas Fire District #1



BOARD OF DIRECTORS' WORK SESSION MINUTES January 9, 2022

ATTENDANCE

Board of Directors: Marilyn Wall, Jay Cross, Chris Hawes, Thomas Joseph, and Jim Syring

Others present: Nick Browne, Steve Deters, Jeff Ennenga, Heather Goodrich, Tracey Grisham, Izak Hamilton, Rick Huffman, Sam McCullough, Dan Mulick, Trish Noble, Brent Olson, Ariel Roberts, Josh Santos, Mark Whitaker, Doug Whiteley, Ted Willard, and Stations 8, 9, 17, 22 – Clackamas Fire; Jason McKinnon – Sandy Fire; Chris Edmonds and Lindsey Hendren – Coastline Public Relations; John Horvick – DHM Research.

I. CALL TO ORDER PER ORS 192.610 TO 192.690 ORS 192.650 – The meeting is being recorded.

President Wall called the meeting to order at 3:00 pm.

II. PUBLIC COMMENT

No comments.

III. INTRODUCTION

Chief Browne explained that the District has been doing outreach since November regarding a potential levy. There have been four town hall events, a qualitative survey, and a quantitative study. DHM conducted that quantitative study and will present the results at this meeting.

IV. PRESENTATION OF SURVEY RESULTS AND FINDINGS ON PROPOSED LEVY – John Horvick with DHM Research

John Horvick explained that DHM is an independent, nonpartisan public opinion and policy firm. He proceeded to present the results of the quantitative survey via PowerPoint presentation. He went over methodology, demographics, results, and how different messaging tested. He felt the results pointed toward a possible positive outcome for a levy passing in May. The recording of this presentation is available on the Clackamas Fire website. Mr. Horvick's presentation takes place from 02:20 through 24:30.

Chief Browne explained that he will be asking the Board to refer a levy measure to the voters at the January Board meeting.

Discussion followed.

Clackamas Fire District #1



V. DISCUSS FIRE CHIEF'S EVALUATION – Fire Chief Nick Browne

Chief Browne explained that the draft in front of the Board was a survey to strategic partners as part of his evaluation. The Board had no changes and Chief Browne plans to send out the survey. The results will be presented to the Board in February.

VI. ADJOURNMENT

The meeting was adjourned at 3:58 pm.

Minutes recorded by Executive Assistant Ariel Roberts and prepared by Administrative Technician Jessamyn Ode.

Marilyn M. Wall

Marilyn M. Wall (Feb 28, 2023 11:21 PST)

President Marilyn Wall

Chris Hawes

Chris Hawes (Mar 1, 2023 08:08 PST)

Secretary Chris Hawes











CFD Board of Directors Work Session Minutes 1-9-2023

Final Audit Report

2023-03-01

Created:	2023-02-28
By:	Ariel Roberts (ariel.roberts@clackamasfire.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAuZjKVTQw2K7JGdm8n1zsCOkpIVHJQ2Qn

"CFD Board of Directors Work Session Minutes 1-9-2023" History

-  Document created by Ariel Roberts (ariel.roberts@clackamasfire.com)
2023-02-28 - 1:49:05 AM GMT
-  Document emailed to marilyn.wall@clackamasfire.com for signature
2023-02-28 - 1:49:21 AM GMT
-  Email viewed by marilyn.wall@clackamasfire.com
2023-02-28 - 7:21:19 PM GMT
-  Signer marilyn.wall@clackamasfire.com entered name at signing as Marilyn M. Wall
2023-02-28 - 7:21:55 PM GMT
-  Document e-signed by Marilyn M. Wall (marilyn.wall@clackamasfire.com)
Signature Date: 2023-02-28 - 7:21:57 PM GMT - Time Source: server
-  Document emailed to chris.hawes@clackamasfire.com for signature
2023-02-28 - 7:21:58 PM GMT
-  Email viewed by chris.hawes@clackamasfire.com
2023-03-01 - 4:06:34 PM GMT
-  Signer chris.hawes@clackamasfire.com entered name at signing as Chris Hawes
2023-03-01 - 4:08:17 PM GMT
-  Document e-signed by Chris Hawes (chris.hawes@clackamasfire.com)
Signature Date: 2023-03-01 - 4:08:19 PM GMT - Time Source: server
-  Agreement completed.
2023-03-01 - 4:08:19 PM GMT