



*Here for you*

**Board of Directors' Meeting  
April 17, 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 MARCH 20, 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. ANNUAL AUDIT PRESENTATION – Kathy Wilson, Singer Lewak**
- VII. BUSINESS – Action required**
  - B-1 Request Board Approval of Annual Audit FY 2021-2022 –  
Chief Financial Officer Mark Whitaker**
  - B-2 Request Board Approval of Resolution 23-03 Adopting a Plan of Action for  
Internal Control Deficiency – Chief Financial Officer Mark Whitaker**

**BUDGET COMMITTEE INTERVIEWS**

- B-3 Request Board Approval of Two Budget Committee Appointments –  
Chief Financial Officer Mark Whitaker**
  - B-4 Request Board Approval of Contract Renewal with Konica Minolta –  
Chief Technology Officer Oscar Hicks**
- VIII. OTHER BUSINESS – No action required**



*Here for you*

**OB-1 Board Committee/Liaison Reports**

Civil Service Commission Liaison – Director Hawes  
EMS Committee – Director Joseph  
Executive Committee – Director Syring/Director Wall  
Interagency Committee – Director Joseph/Director Syring

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

**IX. INFORMATIONAL ONLY**

**A. Division/Department Reports**

- R-1a Office of Strategic Services – Assistant Chief Brian Stewart
- R-1b Office of Business Services – Assistant Chief Steve Deters
- R-1c Office of Financial Services – Chief Financial Officer Mark Whitaker
- R-1d Office of Emergency Services – Division Chief Dan Mulick
- R-1e Professional Firefighters of Clackamas County Local 1159 –  
Shop Steward Andrew Gordian
- R-1f Volunteer Association Report – Volunteer Coordinator Ryan Kragero and  
Vice President Kenton Johnson

**B. Correspondence**

**C. Informational Items**

**D. Next Meeting**

The next Board of Directors’ meeting will be on Monday, May 15, 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).

**X. ADJOURNMENT**