



*Here for you*

## **Board of Directors' Meeting**

**May 15, 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 REGULAR BOARD MEETING ON APRIL 17, 2023**
- 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**
- VII. OTHER BUSINESS – No action required**  
**OB-1 Board Committee/Liaison Reports**  
**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
    - R-1d Office of Financial Services – Chief Financial Officer Mark Whitaker
    - R-1e Office of Emergency Services – Division Chief Dan Mulick



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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, June 26, 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)(a) TO  
DISCUSS A PERSONNEL MATTER**

**XI. REGULAR MEETING RECONVENED**

**XII. ADJOURNMENT**