



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors' Meeting

JUNE 26, 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 MAY 15, 2023**
- V. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- VI. **NEW EMPLOYEE INTRODUCTIONS** – Fire Chief Nick Browne
- VII. **SWEARING-IN OF BOARD OF DIRECTORS** – Chief Nick Browne
- VIII. **SUPPLEMENTAL BUDGET HEARING**
 - B-1 **Request Board Approval of Resolution 23-04 – Adopting and Appropriating Supplemental Budget for Fiscal 2022-23** – CFO Mark Whitaker
- IX. **BUDGET HEARING**
 - B-2 **Request Board Approval of Resolution 23-05 – Adopting the Budget, Making Appropriations, and Levying Taxes for Fiscal 2023-24** – CFO Mark Whitaker
- X. **PRESENTATION – ANNUAL WORKERS' COMPENSATION RENEWAL**
– Agent of Record Jeff Griffin from Wilson-Heirgood Associates

XI. BUSINESS – Action required

- B-3 Request Board Approval of Workers’ Compensation Renewal –**
CFO Mark Whitaker
- B-4 Request Board Approval of Station 1 Fencing Project –**
Division Chief Huffman
- B-5 Request Board Approval of Cardiac Monitor replacement through FEMA grant –** Division Chief Huffman
- B-6 Request Board Approval of Resolution 23-06 – Resolution concurring with amendment to the Clackamas industrial area urban renewal plan –** CFO Mark Whitaker
- B-7 Request Board Delegation for IT Services Contract –** AC Brian Stewart
- B-8 Request Local Contract Review Board Approval of Special Procurement for Darkhorse Emergency Corporation–** AC Brian Stewart
- B-9 Request Board Approval of Contract for Services with Darkhorse Emergency Corporation –** AC Brian Stewart
- B-10 Request Board Approval to Certify the Election Results for Three Directors to Clackamas Fire District #1 and Request Approval of Resolution 23-07 Certifying results from the Emergency Services Levy for the May 16th 2023 Election -** Chief Nick Browne

XII. OTHER BUSINESS – No action required

- OB-1 Board Committee/Liaison Reports**
 - Executive Committee – President Wall/Director Syring
 - Interagency Committee – Director Joseph/Director Syring
 - OFDDA – Director Cross
 - Volunteer Association Liaison – Director Syring

- OB-2 Board Informational Updates/Comments**

XIII. 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

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, July 17, 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