



# CLACKAMAS FIRE DISTRICT #1

*Here for you*

## Board of Directors Meeting

AUGUST 21, 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 BUDGET COMMITTEE MEETING ON  
MAY 25, 2023 AND THE REGULAR BOARD MEETING ON JULY 17, 2023.
- V. PUBLIC COMMENT *(The President will call for statements from citizens regarding  
District business, not to exceed three minutes per person.)*
- VI. PRESENTATION – BOARD TRAINING – Jeff Griffin from Wilson- Heirgood Assoc.
- VII. BUSINESS – Action required
  - B-1 Request Board Approval for purchase of (2) Quick Response Vehicles, (1)  
Type 6 Brush Truck, and (1) Fleet Services Pickup– Support Services Officer  
Bill Bischoff
- VIII. OTHER BUSINESS – No action required
  - OB-1 Board Committee/Liaison Reports
    - Civil Service Commission – Director Hawes
    - EMS Committee – Director Cross/Director Joseph
    - Executive Committee – President Wall/Director Syring
    - Foundation Liaison – Director Cross
    - Interagency Committee – Director Joseph/Director Syring
    - Volunteer Association Liaison – Director Syring
  - OB-2 Board Informational Updates/Comments

**IX. 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 Michael Morden

**B. Correspondence**

**C. Informational Items**

**D. Next Meeting**

The next Board of Directors' meeting will be on Monday, September 18, 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**