



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

September 18, 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 AUGUST 21, 2023**
- V. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- VI. **PRESIDENT MARILYN WALL REMARKS**
- VII. **ELECTION OF BOARD OFFICERS** – President Wall
- VIII. **BUSINESS** – Action required
- IX. **OTHER BUSINESS** – No action required
 - OB-1 **Review and First Reading of Board Policy Manual** – Assistant Chief Brian Stewart
 - OB-2 **Board Committee/Liaison Reports**
Interagency Committee – Director Joseph/Director Syring
 - OB-3 **Board Informational Updates/Comments**
- X. **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, October 16, at 5:00 p.m.
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