



# CLACKAMAS FIRE DISTRICT

*Here for you*

## Board of Directors Meeting

October 16, 2023

Meeting Location: Hybrid: Station 5/Remote Video Conferencing  
5:00 p.m.

### 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 SEPT. 18, 2023 AND THE BOARD WORK SESSION ON SEPT. 26, 2023**
- V. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- VI. **PRESENTATION – North Clackamas School District State of the District and Proposed Teachers Levy Measure 3-599** – Assistant Superintendent of Operations  
NCSD Cindy Detchon
- VII. **BUSINESS – Action required**
  - B-1 **Request Board Approval of Resolution 23-08 for an Interfund Loan for Fiscal Year 2023-24** – Chief Financial Officer Mark Whitaker
  - B-2 **Request Board Approval of Revised Board Policy Manual** – Assistant Chief  
Brian Stewart  
**Review of Board Committee and Liaisons List** – President Jim Syring
  - B-3 **Request Board Approval of Resolution 23-09 a Joint Resolution of the Board of Directors and Local Public Contract Review Board** – Chief Financial  
Officer Mark Whitaker
  - B-4 **Request Board Approval for the Purchase of Firefighter Class D-Personnel Protective Equipment** – Logistics Manager Denise Burkholder
  - B-5 **Request Board Approval for the Purchase of Two (2) Fire Engines – Pierce Type I Pumps** – Support Services Officer Bill Bischoff

**VIII. OTHER BUSINESS – No action required**

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

Civil Service Commission – Director Hawes  
Foundation Liaison – Director Cross

**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 Jerry Kearney

**B. Correspondence**

**C. Informational Items**

**D. Next Meeting**

The next Board of Directors’ meeting will be on Monday, November 20, 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. REGULAR MEETING RECESSED**

**XI. EXECUTIVE SESSION CALLED TO ORDER UNDER ORS192.660(2)(h) TO  
CONSULT WITH COUNSEL.**

**XII. REGULAR MEETING RECONVENED**

**XIII. ADJOURNMENT**