



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

November 20, 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
OCTOBER 16, 2023
- V. PUBLIC COMMENT *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- VI. PRESENTATION - OPERATION SANTA - DC Doug Whiteley
- VII. BUSINESS – Action required
 - B-1 Authorize investments with maturities of greater than 12 months – CFO
Mark Whitaker
 - B-2 Designating the District’s Budget Officer – AC Business Services Brian
Stewart
- VIII. OTHER BUSINESS – No action required
 - OB-1 Board Committee/Liaison Reports
Foundation Liaison – Director Cross
Interagency Committee – Director Joseph/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 Jerry Kearney

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors’ meeting will be on Monday, December 18th, 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