



Clackamas Fire District #1

Board Meeting Briefing Packet

January 22, 2024



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

January 22, 2024

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 DECEMBER 18, 2023** (packet pg. 4)
- V. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- VI. **BUSINESS – Action required**
 - B-1 **Request Board Approval of Clackamas Emergency Services Foundation New Trustee** – President Jerry Kearney (packet pg. 8)
 - B-2 **Request Board Approval of Contract for Services with Tidewater Environmental Services, Inc** – Finance Manager Michael Wong (packet pg. 9)
- VII. **OTHER BUSINESS – No action required**
 - OB-1 **Board Committee/Liaison Reports**
Civil Service Commission – Director Hawes
Interagency Committee – Director Joseph/Director Syring
 - OB-2 **Board Informational Updates/Comments**
- VIII. **INFORMATIONAL ONLY**
 - A. **Division/Department Reports**
 - R-1a **Office of the Fire Chief** – Fire Chief Nick Browne (packet pg. 15)

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 (packet pg. 17)

R-1e Office of Emergency Services – Division Chief Dan Mulick

R-1f Professional Firefighters of Clackamas County Local 1159 – Vice President Andrew Gordian

R-1g Volunteer Association Report – Volunteer Coordinator Ryan Kragero and President Jerry Kearney

B. Correspondence (packet pg. 21)

C. Informational Items (packet pg. 22)

D. Next Meeting

The next Board of Directors' meeting will be on Monday, February 26, 2024 at 5:00 pm. The meeting will be hybrid, with the public invited to attend either by remote video conference or in person at Station 5 (9339 SE Causey Ave, Happy Valley, OR 97086).

IX. REGULAR MEETING RECESSED

X. EXECUTIVE SESSION CALLED UNDER ORS 192.660 (2)(d) TO DISCUSS LABOR CONTRACT NEGOTIATIONS

XI. REGULAR MEETING RECONVENED

XII. ADJOURNMENT



CLACKAMAS FIRE DISTRICT

Here for you

REGULAR BOARD OF DIRECTORS MEETING MINUTES DECEMBER 18, 2023

ATTENDANCE

Board of Directors: Vice President Chris Hawes, Secretary/Treasurer Jay Cross, Director Thomas Joseph, and Director Marilyn Wall (*Absent: President Jim Syring*)

Others present: Steve Deters, Rick Huffman, Jerry Kearney, Ryan Kragero, Ariel Roberts, Phil Schneider, Brian Stewart, Mark Whitaker

Other community members and citizens were in attendance. A video recording of this meeting is available, and the timestamps are noted for each section below.

**I. CALL TO ORDER PER ORS 192.610 TO 192.690
ORS 192.650 – The meeting is being recorded.**

Vice President Chris Hawes called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. CHANGES TO AGENDA

AC Brian Stewart shared one change to the agenda.

- a) The Division/Department Reports under Section R-1f, Professional Firefighters of Clackamas County Local 1159, will not be presented.

Timestamp: 01:26 – 01:53

**IV. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON
NOVEMBER 20, 2023**

The minutes for the regular board meeting on November 20, 2023, were approved as written.

Timestamp: 01:53 – 02:33

V. PUBLIC COMMENT (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)

Sec/Treasurer Cross read submitted comments.

Timestamp: 02:33 – 04:14

VI. PRESENTATION – ANNUAL AUDIT – Kathy Wilson, Singer Lewak
Kathy Wilson of Singer Lewak gave a presentation on the annual audit.

Timestamp: 04:14 – 11:54

VII. PRESENTATION – INSURANCE RENEWAL WITH SDIS – Agent of Record Jeff Griffin with Wilson-Heirgood Associates
Jeff Griffin with Wilson-Heirgood Associates gave a presentation.

Timestamp: 11:54 – 41:11

VIII. BUSINESS – Action required

B-1 Request Board Approval of Annual Audit FY 2022-2023 – Chief Financial Officer Mark Whitaker

CFO Whitaker made a statement that a vote was not necessary by law for the Board members to approve the audit by voting. After a short discussion, it was decided not to bring forward a motion to vote, and the audit was approved.

Timestamp: 41:11– 43:34

B-2 Request Board Approval of Insurance Renewal with SDIS - Chief Financial Officer Mark Whitaker

CFO Mark Whitaker reported that the current policy renewal requires a vote from the board. The new contract premium is \$349,737. There were no questions or comments from the board.

Vice President Hawes asked for a motion for the Board to approve property/casualty insurance with Special Districts Insurance Services (SDIS) for 2024 in the amount of \$349,737. Director Marilyn Wall made a motion, and Sec/Treasurer Cross seconded the motion. The motion passed with four votes.

Timestamp: 43:34 – 45:57

B-3 Request Board approval of the concrete replacement public works project at Station 8 and Training – Finance Manager Michael Wong

Finance Manager Wong reported that CFD had 16 bids for the contract.

Vice President Hawes asked for a motion for the Board to authorize the Fire Chief to enter into a contract with Colton Homes Inc. for concrete repair in the amount of \$160,000. Sec/Treasurer Cross made a motion, and Director Wall seconded the motion. The motion passed with four votes.

Timestamp: 45:57 – 56:01

IX. OTHER BUSINESS – No action required

OB-1 Board Committee/Liaison Reports

Executive Committee – President Syring/Director Hawes

Director Hawes reported that the executive committee attended a retreat last month.

Timestamp: 56:01 – 57:01

Foundation Liaison – Director Cross

No report.

Timestamp: 57:01 – 57:20

Interagency Committee – Director Joseph/Director Syring

No report.

Timestamp: 57:20 – 58:26

OB-2 Board Informational Updates/Comments

No report.

Timestamp: 58:26 – 59:40

X. INFORMATIONAL ONLY

A. Division/Department Reports

R-1a Office of the Fire Chief – Assistant Chief Brian Stewart

AC Stewart shared an update from the Office of the Fire Chief.

Timestamp: : 00:59:40 – 01:01:56

R-1b Office of Strategic Services – Assistant Chief Brian Stewart

AC Stewart shared an update from the Office of Strategic Services.

Timestamp: 01:01:56 – 01:06:47

R-1c Office of Business Services – Assistant Chief Steve Deters

AC Deters shared an update from the Office of Business Services.

Timestamp: 01:06:47 – 01:13:06

R-1d Office of Financial Services – Chief Financial Officer Mark Whitaker

CFO Whitaker shared an update from the Office of Financial Services.

Timestamp: 01:13:06 – 01:17:58

R-1e Office of Emergency Services – Division Chief Rick Huffman

DC Huffman shared an update from the Office of Emergency Services.

Timestamp: 01:17:58 – 01:22:48

R-1f Professional Firefighters of Clackamas County Local 1159 – Shop Steward Andrew Gordian

No report.

Timestamp: 01:22:48 – 01:22:51

R-1g Volunteer Association Report – Volunteer Coordinator Ryan Kragero and President Jerry Kearney

Volunteer Coordinator Ryan Kragero and Volunteer President Kearney shared updates from the Volunteer Association.

Timestamp: 01:22:51 – 01:31:44

B. Correspondence

Miscellaneous items were brought up for discussion.

Timestamp: 01:31:44 – 01:33:55

C. Informational Items

None.

Timestamp: 01:33:55 – 01:34:46

D. Next Meeting

The next Board of Directors’ meeting will be on Monday, January 22, 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).

XI. ADJOURNMENT

The regular Board of Directors’ meeting adjourned at 6:34 p.m.

Minutes recorded by Executive Program Specialist Ariel Roberts and prepared by Administrative Technician Kelly Franzen.

President Jim Syring

Sec/Treasurer Jay Cross

MEMO

Clackamas Emergency Services Foundation

To: The Board of Directors of Clackamas Fire District #1

From: Jerry Kearney, President of the Clackamas Emergency Services Foundation

Date: 01/16/24

Re: Appointment of New Trustee

The Clackamas Emergency Services Foundation is requesting the Clackamas Fire District Board of Directors approve the appointment of Clint Ehlers as a new trustee on the Foundation board. I will share a short presentation at the board meeting to provide more details about this request. Thank you.



CLACKAMAS FIRE DISTRICT #1

Here for you

Memo

To Board of Directors
From Division Chief Rick Huffman and Finance Manager Michael Wong on behalf of Fire Chief Nick Browne
Date January 22, 2024
Subject Contaminated Concrete Hauling

Action Requested

Requesting Board of Directors to authorize the Fire Chief to enter into a contract with Tidewater Environmental Services, Inc (TES) in the amount of \$125,000.

Background

Due to foam usage on the Training Grounds over the years, the property contains concrete and soil that are contaminated with PFOS. Removal of this contaminated material is a specialized service that few companies can provide.

Attached to this memo are the quotes received by staff. TES submitted the lowest quote. Additionally, TES was recommended by the environmental company that performed the PFOS testing.

Company	Quote
Tidewater Environmental Services	\$124,942
Pro-Vac	\$152,218
TJS Construction	Unable to provide quote

TES' scope of work includes hauling both the District's existing contaminated materials and those that will be excavated by the concrete replacement contractor.

The District has budget for this project in the FY 2023-24 Capital Replacement Fund (301410-8860).

Recommendation

Staff recommend authorizing the Fire Chief to enter into a contract valued at \$125,000 with Tidewater Environmental Services, Inc.



TIDEWATER

ENVIRONMENTAL SERVICES, INC.

August 25th, 2023

Mike Dinsmore
Clackamas County Fire District

Sent via email: michael.dinsmore@clackamasfire.com

RE: PROPOSAL AND WORK ORDER AUTHORIZATION – PFOS contaminated concrete and soil trans & disposal

Dear Mike,

Thank you for the opportunity to provide Clackamas County Fire District with a proposal to transport and dispose of PFOS contaminated concrete and soil. Upon full execution, Tidewater Environmental Services, Inc. ("TES") will perform the services detailed below in accordance with the attached Terms and Conditions for Industrial Services ("Terms"). Any estimates based on travel time are only estimates; actual charges may be different. This estimate is valid for 90 days from the date of this letter.

TES Services (checked where appropriate)

Waste Transportation and Disposal

TES Scope of Services:

- Initial Delivery
 - (2) 9-yard containers to: 16100 SE 130th Ave Clackamas Oregon 97015
 - Check in with onsite personnel
 - Review any site-specific safety protocols
 - Stage containers per customer direction
- Transportation
 - Transport (2) 9-yard containers to: 16100 SE 130th Ave Clackamas Oregon 97015 for swap out
 - Transport (2) 9-yard containers to WM – Chemical Waste Landfill, Arlington, OR
 - Repeat daily M-F until project in completed

Location of Services:

16100 SE 130th Ave Clackamas Oregon 97015

Transportation:

From: 16100 SE 130th Ave Clackamas Oregon 97015

To: WM, CWM, 18177 Cedar Springs Ln, Arlington, OR

Equipment:

TES will make the following equipment available in connection with TES' services.

- 3-Axle Tractor
- Roll Off Trailer – Rocket Launcher
- (2) 9-yard containers

Term of Services

Single Event

TES will perform the services starting on the date that this proposal is countersigned until [DATE]. Unless the engagement is for a single event, this term will renew each year for another one-year period unless the Agreement is terminated in accordance with the Terms.

Tidewater hauls 20 tons per day. This quote is for 19 loads of 20 tons each (380 tons total).

TES Pricing Estimate:

	Qty	Unit	Unit Rate	Price
Initial Delivery	2	Per	\$ 500.00	\$ 1,000.00
Trans & Disposal (NTE 10 TONS / BOX) 20 Ton Per Load Minimum	19	Per Load	\$ 5,567.98	\$ 105,791.62
Mileage X 19 Loads	6,669	Mile	\$ 0.64	\$ 4,268.16
SUBTOTAL				\$ 111,059.78
F.E.R.S. (12.5% of Total Invoice)	1	%	12.5%	\$ 13,882.46
TOTAL				\$ 124,942.24

Fuel - tied directly to the national average price of diesel fuel as reported weekly by the Energy Information Administration of the U.S. Department of Energy ("EIA/DOE") – On-Highway Diesel Prices Index. This charge is internally evaluated annually and adjusted as needed; the Fuel Surcharge is seven and a half percent of your invoice. **Environmental** - allows TES to recover a portion of the costs associated with environmentally responsible remediation, collection, and transportation of waste materials. The Environmental charge one percent of your invoice. **Regulatory** - allocated to cover a portion of our regulatory compliance costs associated with service licensing, permitting and fees. The Regulatory charge is two percent of your invoice. **Safety** - designated to support TES drivers and technicians training, including safety equipment and gear. The Safety charge is two percent of your invoice.

TES Service Specifications:

- **Driver / Truck will comply with all DOT Regulations.**
- Max Material weight does not exceed 20 Tons **in compliance with DOT regulations.**
- Customer will provide clear / unobstructed access.
- Demurrage will be charged at \$225.00 per hour for any standby time exceeding 30 minutes at customer site.
- All pricing is valid for 90 days and payment is Net 30 from invoice date.
- Customer will provide clear access for Tractor / Trailer for delivery and removal
- Customer will provide analytical data for Waste Profile Application to WM

TES appreciates this opportunity.

Sincerely,



Trevor Kitchen, General Manager
360-696-3362
Trevor.Kitchen@tidewater.com

If this proposal is acceptable, please fill out the below and sign where indicated.

AGREED TO AND ACKNOWLEDGED BY:

Signed: _____

Name: _____

Title: _____

Email: _____

Date: _____

AUTHORIZATIONS

THIS WORK ORDER AUTHORIZATION IS SUBJECT TO TES' TERMS AND CONDITIONS FOR INDUSTRIAL SERVICES ATTACHED TO THIS PROPOSAL. By signing this work order authorization, you agree to these terms and you agree that any additional or conflicting terms in any of your documents, including any purchase order or invoice, will be disregarded. This work order authorization must be confirmed in writing. The individual signing this work order authorization on behalf of Client acknowledges that he/she has read and accepts the terms and conditions of this work order authorization has the authority to sign on behalf of Client.



535 W Main St. | Molalla, OR 97038
(888) 565-5665 | Fax: (253) 435-5788 | www.pro-vac.com

12/20/23

Michael Dinsmore

Clackamas County Fire District #1

15990 SE 130th Ave Clackamas, OR 97015
PFOS Impacted Material Haul

SCOPE OF WORK:

- Pro-Vac will provide 2-10CY boxes to store the material onsite. The material will not be loaded into the boxes by Pro-Vac.
- Pro-Vac will haul the material to Chemical Waste Management in Arlington, OR.
- Clackamas County Fire District will be responsible for free and clean access to the jobsite and an adequate staging area for the boxes.
- There is a 10 ton per load minimum imposed by the disposal facility. Each load will be charged starting at this minimum regardless of the amount taken for disposal.
- Per Load cost includes a total of 8 hours including mobilization and disposal.
- All crews will perform a daily job hazard analysis onsite prior to commencing work.
- Crew members will be OSHA, CPR, and confined space certified.
- All material removed will be disposed of per industry guidelines.
- The pricing provided below is an estimate only. The final invoice will be based on actual portal to portal times.

Pickup Delivery Boxes: \$1,700.00
Trans & Disposal Per Load: \$1,360.00
***Disposal Cost per 10 ton: \$2,405.00**
Profile/Manifest Fee per load: \$ 150.00
2 - 10CY Box Rentals per day cost: \$ 46.00

*Estimated total does not include the cost of offsite disposal. All material taken offsite will be billed at a rate of \$.58/gallon and \$235/ton.

*Fuel Surcharge of 8% of total labor time and all applicable taxes will be charged on final billings.

Please note that the above estimate does not include sales tax, tax on materials, or permits.

We propose to furnish all materials and labor to perform work in designated areas. Pro-Vac Clean Service will notify the customer of any problems or change of conditions. Disposal of waste will be in accordance with all state regulations, and any additional work found during cleaning and inspection will be forwarded upon another proposal.

Other services we can provide:

- **Parking lot/street sweeping**
- **Storm drain main line cleaning/jetting**
- **Catch basin cleaning & repair**
- **Pipe inspection camera / grouting & repairs**
- **Emergency spill response**
- **Tank cleaning / confined space entry**

If you have any questions or need additional information, please don't hesitate to call me at (971) 806-8119.

Sincerely,

Bob Kendall

Pro-Vac

(971) 806-8119 | bob.kendall@pro-vac.com



535 W Main St. | Molalla, OR 97038
(888) 565-5665 | Fax: (253) 435-5788 | www.pro-vac.com

The customer agrees to pay all the costs and fees charged for the services rendered as stated in this proposal. The terms are Net 30 days, 1.5% on unpaid balance monthly. If collection services are required, solely in the opinion of Pro-Vac, to collect the debt, I agree to pay reasonable costs for collection including attorney fees and costs and any collection agency fees. If legal action is required the parties agree that the venue of the action will be Pierce County Superior Court, State of Washington. It is further agreed that any accounts past due will be assessed at late fees of 1.5% per month, cumulative.

_____	_____	_____
Customer Signature	Print Name	Date
_____	_____	_____
Pro-Vac Signature	Print Name	Date

Pro-Vac will haul only one 10 ton box per day. It will take 38 days to haul 380 tons.
Below is a calculation for 380 tons:

Pro-vac			
Description	Price	Quantity	Extended
Pickup Delivery Boxes:	\$1,700	1	\$1,700
Trans & Disposal Per Load:	\$1,360	38	\$51,680
Disposal Cost per 10 ton:	\$2,405	38	\$91,390
Profile/Manifest Fee per load:	\$150	38	\$5,700
2 - 10CY Box Rentals per day cost:	\$46	38	\$1,748
TOTAL			\$152,218

Dinsmore, Michael

From: Dinsmore, Michael
Sent: Wednesday, January 3, 2024 12:40 PM
To: Mariah Ham
Subject: Re: Clackamas Fire District hauling

Ok, thank you for the time you spent on this. I appreciate it.

Sent from Mike's iPhone 😊

On Jan 3, 2024, at 12:30 PM, Mariah Ham <mariah@tjsweehaul.com> wrote:

Hi Mike,
Thank you for your patience. From my understanding, there are extensive certifications, training, and PPE required to legally haul materials at this level of contamination. After reviewing the requirements to haul and handle these materials, I do not think we are going to be able to meet your needs for this project.

Thank you,
Mariah Ham
Administrative Assistant
C:971-678-9268 | O:503-663-3478
P.O. Box 577 Boring OR 97009
OR CCB 89523



On Wed, Jan 3, 2024 at 7:36 AM Dinsmore, Michael <michael.dinsmore@clackamasfire.com> wrote:

Hi Mariah,

Have you had a chance to think about this hauling project? Let me know if you have any questions.

Mike Dinsmore

FIRE CHIEF'S REPORT

DECEMBER 2023



Academy 23-03 Graduates



Residential Fire on Brookside



Operation Santa 2023

Highlights

- Community engagement and events continued at a high level during December.
- Staff is working on expanding the File For Life program into our expanded service areas.
- Academy 23-03 graduated on Dec. 21.
- Finance worked on developing budget and staffing projections for FY 24-25.
- As a member of the International Association of Fire Chief's Technology Council, Chief Huffman attended the IAFC Technology Summit International in Dallas during the first week of December. He learned more about the new national incident reporting system, spoke with FirstNet leadership, attended breakout sessions on new communication & data systems, and evaluated incident command and situational awareness technology.

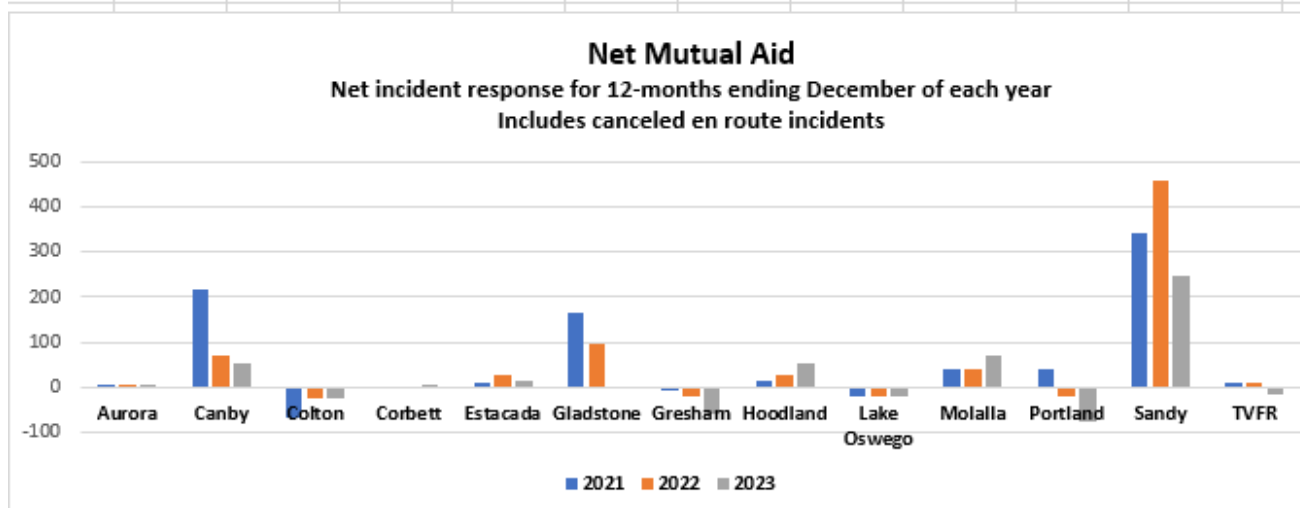
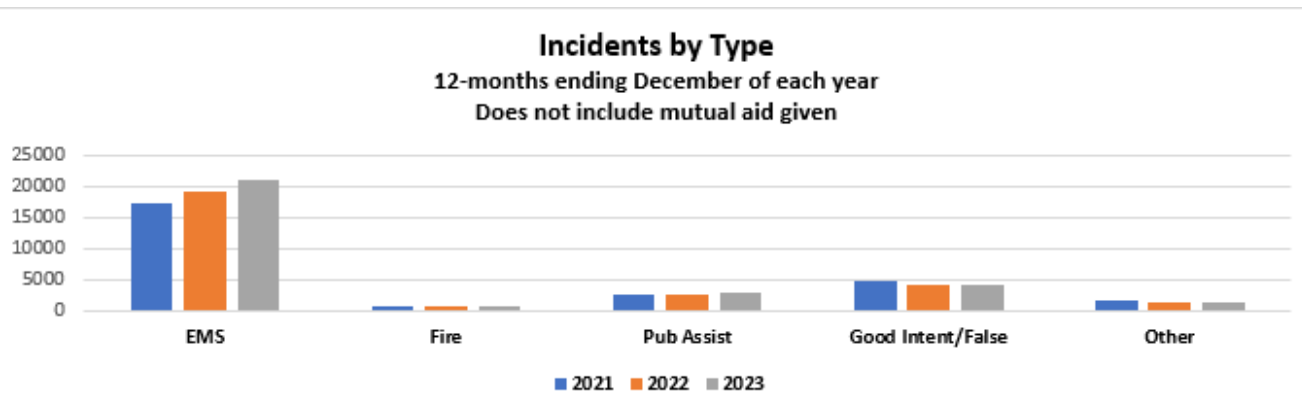
Notable Events/Calls

- 12/4 – Water Rescue on Johnson Creek. Clackamas County Water Rescue Consortium worked with Portland Fire to search for an adult male who was swept downstream. Unfortunately, crews were unable to locate him and his body surfaced the next day.
- 12/7 – The East Battalion responded to a mobile home fire in Big Valley Woods in Eagle Creek. Upon arrival, crews had a 75% involved double wide. Crews surrounded the structure with attack lines and attempted to search any accessible compartments within the structure. Thankfully, all occupants were able to safely exit the structure.
- 12/14 – The North Battalion responded to a residential fire on Brookside Drive in Milwaukie. Crews quickly extinguished a room and content fire in which all occupants and pets safely exited the structure prior to Fire Department arrival. The fire was under control 15 minutes after being dispatched.

FIRE CHIEF'S REPORT

DECEMBER 2023

Organizational Data



Average Company Time Committed	
Time: 216 hours and 38 minutes	Percent of Month: 31.54%
Includes Preparation and Response: Incidents, Apparatus/Equipment Checks, Physical Fitness, Training	

Volunteers

Training	Events	Duty Shifts	Station 12	Station 74
# of Drills	0	10	15/31	20/31

Staffing

	Response	Risk Reduction	Crew 30	Staff	FF Vols	Support Vols
Allocated	263	12	20	55		
Filled	247	8	20	53	21	23
Academy	0	0			10	4

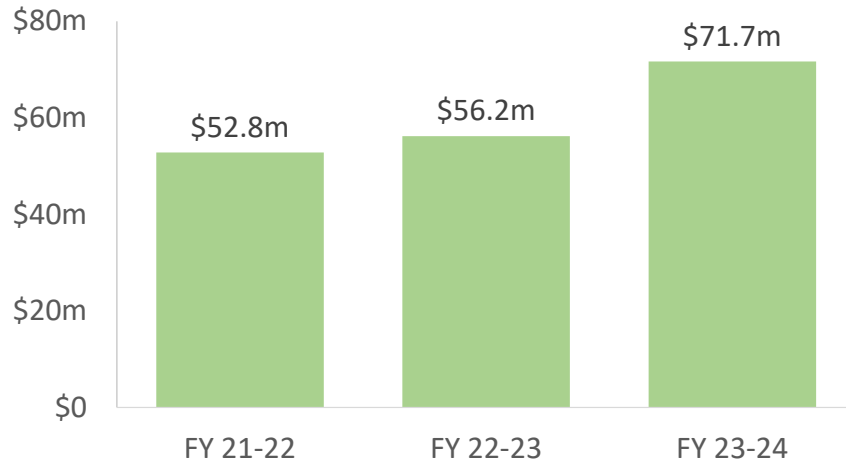


FINANCIAL REPORT

Period Ending December 31, 2023

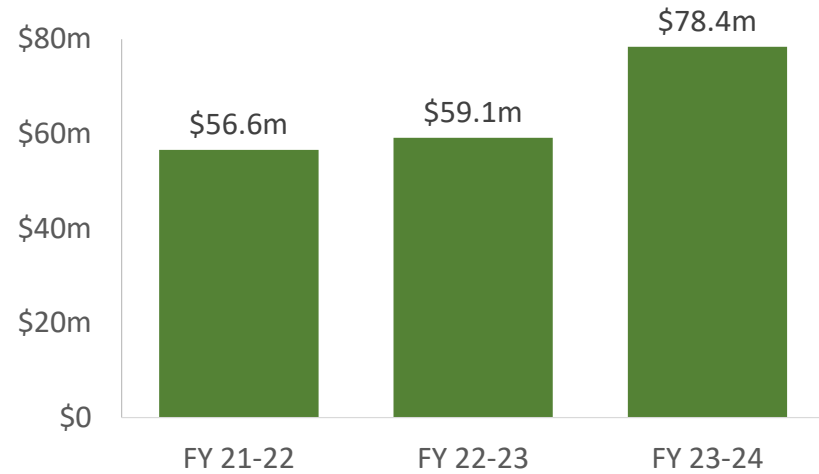
General Fund Property Tax Revenues

Through December



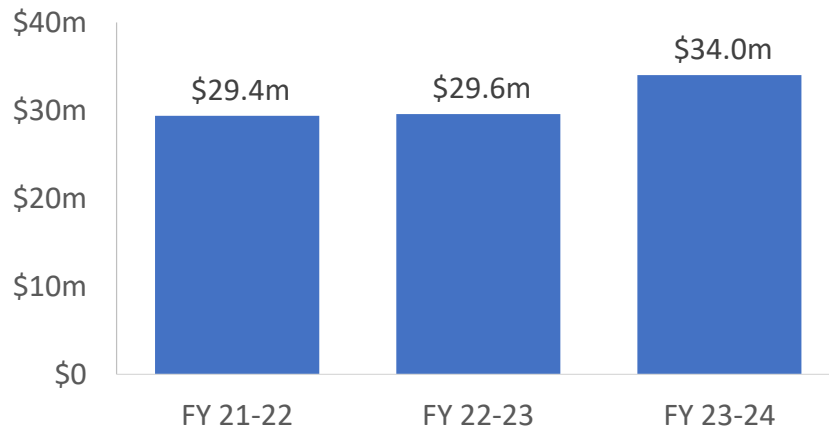
General Fund Total Revenue

Through December



General Fund Salary & Benefits

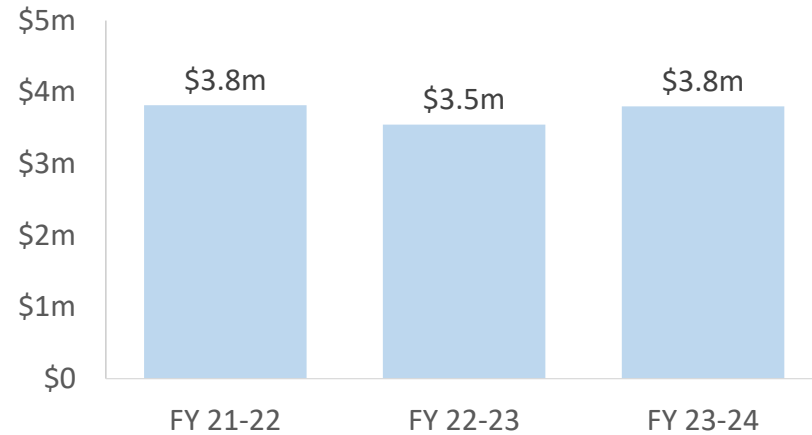
Through December



49.0% of FY budget spent

General Fund Overtime

Through December



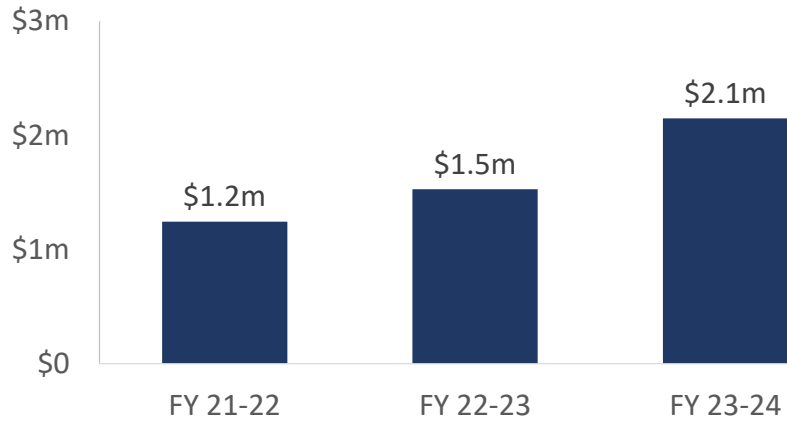
47.9% of FY budget spent



FINANCIAL REPORT

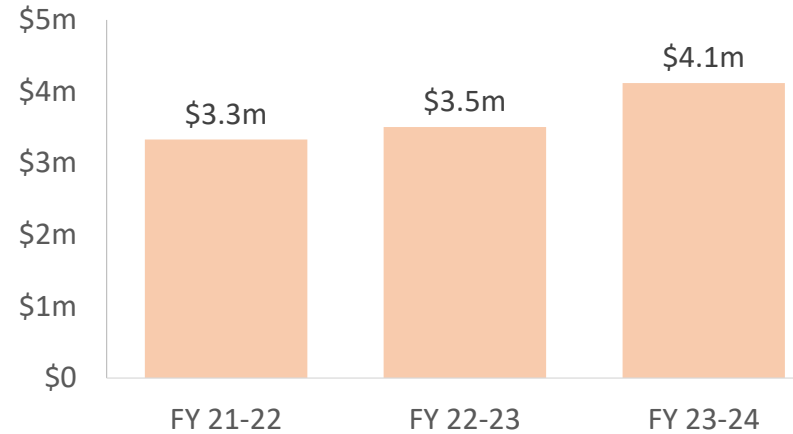
Period Ending December 31, 2023

General Fund Health Claim Expenses
Through December



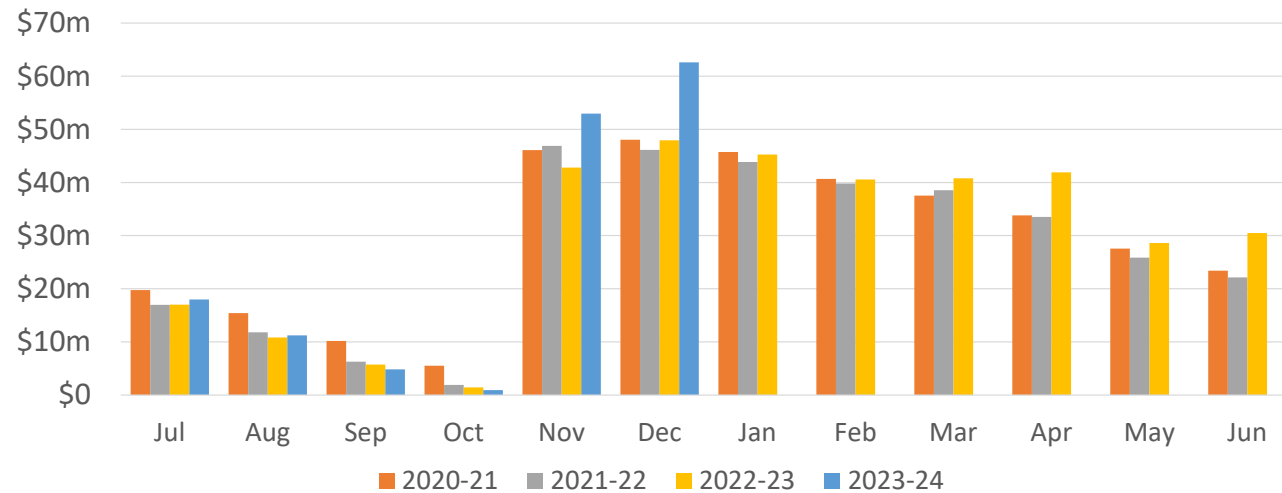
37.2% of FY budget spent

General Fund Materials and Services
Through December



46.3% of FY budget spent

Month-End Cash Balance, All Funds





10 - GENERAL FUND

Budget to Actual Report for Period Ending
December 31, 2023

Clackamas Fire District #1

	<u>Adopted Budget</u>	<u>Actual YTD</u>	<u>% of Budget</u>
Beginning Fund Balance	\$15,800,000	\$16,372,897	103.6%
<i>Revenues</i>			
Tax Revenue	\$77,150,182	\$71,670,974	92.9%
Interest	\$830,000	\$235,826	28.4%
EMS Revenue	\$2,445,136	\$699,957	28.6%
Contract Revenue	\$7,356,000	\$3,800,609	51.7%
Conflagration Revenue	\$0	\$945,277	-
Grants	\$0	\$42,589	-
Other Revenue	\$1,337,000	\$1,082,991	81.0%
Transfers In	\$70,000	\$0	0.0%
Total Revenues	<u>\$89,188,318</u>	<u>\$78,478,222</u>	<u>88.0%</u>
<i>Expenditures</i>			
Fire Chief's Office	\$1,027,450	\$567,470	55.2%
Emergency Services	\$58,963,105	\$28,620,792	48.5%
Business Services	\$18,382,143	\$8,949,129	48.7%
Debt Service	\$2,915,620	\$552,743	19.0%
Transfers Out	\$7,900,000	\$0	-
Contingency	\$3,229,000	\$0	-
Total Expenditures	<u>\$92,417,318</u>	<u>\$38,690,133</u>	<u>41.9%</u>

Investment Report

District holdings as of 1/1/2024

Investment	Maturity Date	Purchase Price	Coupon Payments	Settlement Value	Net Earnings	Interest Rate
Treasury Bill	2/1/2024	\$8,921,663	\$0	\$9,000,000	\$78,337	5.10%
Treasury Bill	4/2/2024	\$9,833,003	\$0	\$10,000,000	\$166,997	5.14%
Treasury Bill	5/2/2024	\$2,936,747	\$0	\$3,000,000	\$63,253	5.07%
Treasury Bill	5/23/2024	\$4,874,658	\$0	\$5,000,000	\$125,343	5.11%
FHLB Bond	6/28/2024	\$4,856,704	\$0	\$5,000,000	\$143,296	5.06%
FHLB Bond	7/26/2024	\$4,838,590	\$0	\$5,000,000	\$161,410	5.05%
Treasury Note	8/31/2024	\$2,944,527	\$56,250	\$3,000,000	\$111,723	5.08%
FHLB Bond	6/13/2025	\$439,510	\$4,700	\$470,000	\$35,190	5.03%
FHLB Bond	6/12/2026	\$381,933	\$53,438	\$375,000	\$46,505	4.70%
FHLB Bond	11/17/2026	\$1,790,559	\$248,363	\$1,790,000	\$247,803	4.64%
		\$41,817,894	\$362,750	\$42,635,000	\$1,179,856	

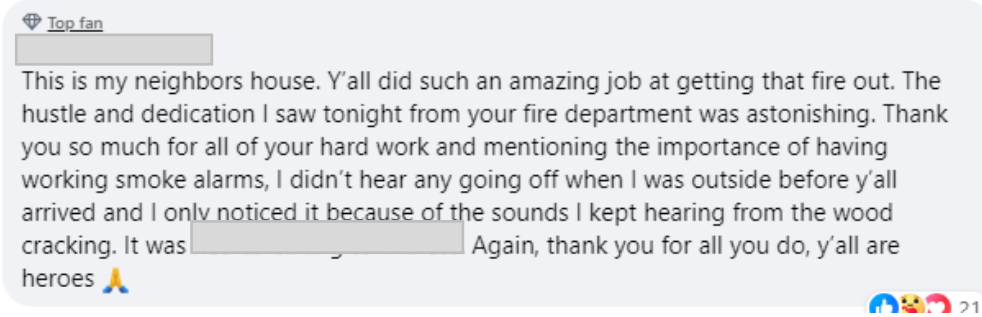
Local Government Investment Pool (LGIP)

District Balance	\$20,189,505
Interest Rate	5.00%

CORRESPONDENCE

C-1 Social Media Comments

Thankful to the crews who responded to a residential fire in Boring, Dec. 7:


 **Top fan**
This is my neighbors house. Y'all did such an amazing job at getting that fire out. The hustle and dedication I saw tonight from your fire department was astonishing. Thank you so much for all of your hard work and mentioning the importance of having working smoke alarms, I didn't hear any going off when I was outside before y'all arrived and I only noticed it because of the sounds I kept hearing from the wood cracking. It was [redacted] Again, thank you for all you do, y'all are heroes 🙏

Thankful to the Fire District for the Operation Santa program and parades, Dec. 8:

[redacted]
This was the coolest thing!! My kids, especially my little future fire fighter really enjoyed it and waited all evening for this! Thank you! 🎅 🚒




[redacted]
We absolutely loved it! My street had about 15+ kiddos and families out there watching! Very special, thank you very much!

4w Like Reply Hide  2


Thankful to the crews for their responses to a residential and commercial fire in Sandy, Dec. 11:

[redacted]
Oh thank you so very much. It good to know you're near 🙏

4w Like Reply Hide 


Thankful to crews who responded to a flipped semi-truck accident on I-205, Dec. 12:

[redacted]
Saw this heading south bound when it happen. Was scary, thanks to the FIRST RESPONDERS!


 2

Thankful to the Fire District for 14 additional firefighters protecting the District, Dec. 26:

[redacted]
Thank you all for what you do for the rest of us!



Top fan
[redacted]
The work you're about to embark on will make a difference in our communities! Thanks for your commitment!



INFORMATIONAL ITEMS

- I – 1 KOIN NEWS, December 4, 2023: “Water rescue becomes recovery at Johnson Creek” <https://www.koin.com/local/clackamas-county/several-departments-respond-to-rescue-mission-in-milwaukie-creek/>
- I – 2 Oregon Live, December 5, 2023: “1 person presumed drowned in SE Portland’s Johnson Creek; 2nd body found in Washington County creek” <https://www.oregonlive.com/weather/2023/12/1-person-presumed-drowned-in-se-portlands-johnson-creek-2nd-body-found-in-washington-county-creek.html>
- I – 3 KATU NEWS, December 13, 2023: “Truck driver's swift action aids Clackamas Fire Department in extinguishing garbage fire” <https://katu.com/news/local/truck-drivers-swift-action-aids-clackamas-fire-department-in-extinguishing-garbage-fire>
- I – 4 KPTV NEWS, December 15, 2023: “Pet knocks over candle, sparking house fire in Milwaukie” <https://www.kptv.com/2023/12/15/pet-knocks-over-candle-sparking-house-fire-milwaukie/>
- I – 5 Flash Alert, December 18, 2023: “Clackamas Fire District Crews Stay Busy in Sandy, Oregon” (In Board Packet)

CLACKAMAS FIRE DISTRICT CREWS STAY BUSY IN SANDY, OREGON (PHOTO)

News Release from **Clackamas Fire District**

Posted on FlashAlert: December 18th, 2023 10:45 AM

Downloadable file: [Sand Fire crew](#)

On July 1, 2023, Clackamas Fire District entered a full contract for service with Sandy Fire District No. 72. Recognizing the need for a quicker response to many types of calls that may not require water or extrication tools, Clackamas Fire District has positioned a fully staffed, smaller vehicle that can respond faster and more efficiently to less involved calls. This vehicle, referred to as the "Rescue," has already seen its fair share of the action in Sandy.

Clackamas Fire District staffs the Sandy main fire station with the Rescue as well as a fully staffed fire engine, which carries firefighting equipment, auto extrication tools and, the ability to provide advanced life support.

On the morning of December 8, 2023, with multiple calls happening in the area, Clackamas Fire District crews responded out of the Sandy main fire station to the report of a 6-week-old in respiratory distress. Before their arrival, the call was upgraded to a cardiac arrest. Firefighters arrived to find the infant receiving CPR from his mother and jumped in to help. The first responders were able to resuscitate the baby who, after a short stay in the hospital, is back with his family showing no lasting effects from the incident barring the discovery of a genetic disorder that is now being adequately treated.

Three days later, firefighters responded again from the main fire station to two fires burning simultaneously at opposite ends of town. With the help from Clackamas firefighters from Eagle Creek, Boring, Happy Valley, and Damascus, and firefighters from Gresham Fire, the residential fire on Keisecker Rd. was kept to the room of origin. The commercial fire on Gilbertson Rd. was stopped quickly minimizing the damage to equipment and product. No people or pets were harmed in either incident.

Clackamas Fire District Assistant Chief Steve Deters says, "With the increase of career and volunteer firefighters in the Sandy community, it allows Clackamas Fire District to be prepared for multiple call types and to exceed the citizen's needs." As noted previously, we have seen this multiple times since July.

Clackamas Fire District Division Chief Phil Schneider, former fire chief for Sandy stated, "Clackamas Fire District being able to supply two responding vehicles out of the main fire station has already proven beneficial for the Sandy community."

(Note: any media inquiries regarding the infant and his family will be declined, per the family's request.)

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