



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

February 26, 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 JANUARY 22, 2024**
- 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 Annual Meeting of the Member of The Clackamas Emergency Services Foundation – Request Approval of Budget 2024 – President Jerry Kearney and Treasurer Sherie Rosenbaum**
 - B-2 Request Board Approval of Fuel Vendor Contract for Services with Jubitz Corporation – SSO Bill Bischoff**
 - B-3 Request Board Approval to Surplus Nine (9) Identified Vehicles and Apparatus – SSO Bill Bischoff**
 - B-4 Request Board Approval to Purchase Two (2) Type 6 Pumper Apparatus – SSO Bill Bischoff**
 - B-5 Request Board Approval of 5-Year Hose & Ladder Testing Agreement with Pacific Northwest Hydro LLC. – SSO Bill Bischoff**

VII. 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

VIII. 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 – Assistant 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 Interim Volunteer President Kenton Johnson

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors’ meeting will be on Monday, March 18, 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).

X. ADJOURNMENT