



CLACKAMAS FIRE DISTRICT

Here for you

REGULAR BOARD OF DIRECTORS MEETING MINUTES JANUARY 22, 2024

ATTENDANCE

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

Others present: Nick Browne, Steve Deters, Andrew Gordian, Shelby Hopkins, Rick Huffman, Jerry Kearney, Ryan Kragero, Dan Mulick, Brian Stewart, Mark Whitaker, Doug Whiteley, Eric Wolke, Michael Wong

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.

REGULAR SESSION

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

President Jim Syring called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. CHANGES TO AGENDA

There were no changes to the agenda.

Timestamp: 02:13 - 03:30

**IV. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON
DECEMBER 18, 2023**

The minutes for the regular board meeting on December 18, 2023, were approved as written.

Timestamp: 03:30 - 03:53

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

No comments.

Timestamp: 03:53 - 04:36

VI. BUSINESS – Action required

B-1 Request Board Approval of Clackamas Emergency Services Foundation New Trustee – Volunteer President Jerry Kearney

Volunteer President Kearney gave an overview of the appointment of Clint Ehlers as trustee for the Clackamas Services Foundation.

President Jim Syring asked for a motion for the Board to approve Clint Ehlers as the new Clackamas Emergency Services Foundation Board Trustee. Director Thomas Joseph made a motion, and Director Marilyn Wall seconded the motion. The motion passed unanimously.

Timestamp: 04:36 - 09:29

B-2 Request Board Approval of Contract for Services with Tidewater Environmental Services, Inc – Finance Manager Michael Wong

Finance Manager Wong gave an overview on the removal of the contaminated concrete at the training center.

President Jim Syring asked for a motion for the Board to authorize the Fire Chief to enter into a contract with Tidewater Environmental Services, Inc. in the amount of \$125,000. Sec/Treasurer Jay Cross made a motion, and Vice President Chris Hawes seconded the motion. The motion passed unanimously.

Timestamp: 09:29 – 13:40

VII. OTHER BUSINESS – No action required

**OB-1 Board Committee/Liaison Reports
Civil Service Commission – Director Hawes**

Director Hawes reported on the results of the last recruitment process.

Interagency Committee – Director Joseph/Director Syring

No report.

Timestamp: 13:40 – 15:06

OB-2 Board Informational Updates/Comments

Sec/Treasurer Jay Cross reported on the Oregon Fire District Directors Association (OFDDA) regarding the wildland relief bill.

Timestamp: 15:06 – 20:30

VIII. INFORMATIONAL ONLY

A. Division/Department Reports

R-1a Office of the Fire Chief – Fire Chief Nick Browne

Chief Browne shared an update from the Office of the Fire Chief.

Timestamp: 20:30 – 26:10

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

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

Timestamp: 26:10 – 33:45

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

DC Whiteley gave a presentation on Operation Santa 2023.

Timestamp: 33:45 – 41:15

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

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

Timestamp: 41:15 – 43:40

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

AC Mulick shared an update from the Office of Emergency Services.

Timestamp: 43:40 – 58:40

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

VP Gordian shared an update from Local 1159.

Timestamp: 58:40 – 01:02:03

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

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

Timestamp: 01:02:03 – 01:07:31

B. Correspondence

As noted.

Timestamp: 01:07:31 – 01:07:44

C. Informational Items

Director Thomas shared the retirement celebration of Chief Phil Schneider on Monday, January 29, 2024 from 4:00 – 6:00 pm at the Sandy Fire Station. Sec/Treasurer Cross commended PIO Izak Hamilton for his social media presentation at the 2023 Oregon Fire District Directors Association conference.

Timestamp: 01:07:44 – 01:12:13

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

The regular Board of Directors’ meeting adjourned at 6:10 p.m.

Timestamp: 01:12:13 – 01:12:56

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

The Executive Session will now come to order at 6:20 p.m. per ORS 192.660(2)(d).

The Executive Session is now adjourned at 7:35 p.m.

XI. REGULAR MEETING RECONVENED

The regular Board of Directors’ meeting reconvened at 7:37 p.m. In the Executive Session, no decisions or actions were made.

Timestamp: 01:13:50 – 01:14:10

XII. ADJOURNMENT

The regular Board of Directors’ meeting adjourned at 7:38 p.m.

Minutes recorded by Executive Manager Shelby Hopkins and prepared by Administrative Technician Kelly Franzen.

Jim Syring
Jim Syring (Mar 4, 2024 17:53 PST)

Jay Cross
Jay Cross (Mar 5, 2024 13:34 PST)

President Jim Syring

Sec/Treasurer Jay Cross









CFD - Minutes 01-22-2024 Regular Board Meeting

Final Audit Report

2024-03-05

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