



# CLACKAMAS FIRE DISTRICT

*Here for you*

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## Board of Directors Meeting

April 15, 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 MARCH 18, 2024**
- V. **PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VI. **PROJECT & FACILITIES MANAGER INTRODUCTION** – Denise Toyooka
- VII. **BUSINESS – Action required**
  - B-1 **Request Board Appointment of Budget Committee Members** – CFO Whitaker
- 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 – Assistant Chief Dan Mulick

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

R-1g Volunteer Association Report – Volunteer President Joe Johanesen

**B. Correspondence**

**C. Informational Items**

**D. Next Meeting**

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

**XI. EXECUTIVE SESSION CALLED TO ORDER UNDER 192.660(2)(a)(b)(d)(e)(h) TO DISCUSS; EMPLOYMENT OF THE FIRE CHIEF, PERSONNEL MATTER, LABOR CONTRACT NEGOTIATIONS, REAL PROPERTY TRANSACTION, and CONSULT WITH COUNSEL.**

**XII. REGULAR MEETING RECONVENED**

**XIII. POST EXECUTIVE SESSION BUSINESS – Action required**

**B-2 Request Board Approval of Fire Chief Contract – President Syring**

**XIV. ADJOURNMENT**