



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

May 20, 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 APRIL 15, 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 N/A**
- VII. OTHER BUSINESS – No action required**
 - OB-1 Board Committee/Liaison Reports**
 - EMS Committee – Director Cross/Director Joseph
 - 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 President Joe Johanesen

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors' meeting will be on Monday, June 17, 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 TO ORDER UNDER 192.660(2)(a) TO DISCUSS A PERSONNEL MATTER and ORS 192.660 (2)(d) LABOR CONTRACT NEGOTIATIONS

XI. REGULAR MEETING RECONVENED

XII. ADJOURNMENT