



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

JUNE 17, 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 THE AGENDA**
 - IV. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON MAY 20, 2024**
 - V. APPROVAL OF MINUTES OF THE BUDGET COMMITTEE MEETING ON MAY 16, 2024**
 - VI. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
 - VII. BUDGET HEARING**
 - B-1 Request Board Approval of Resolution 24-01 – Adopting the Budget, Making Appropriations, and Levying Taxes for Fiscal 2024-25 - CFO Mark Whitaker**
 - VIII. SUPPLEMENTAL BUDGET HEARING**
 - B-2 Request Board Approval of Resolution 24-02 – Adopting and Appropriating Supplemental Budget for Fiscal 2023-24 - CFO Mark Whitaker**
 - IX. PRESENTATION – ANNUAL WORKERS’ COMPENSATION RENEWAL**
– Agent of Record Jeff Griffin from Wilson-Heirgood Associates
 - X. BUSINESS – Action required**
 - B-3 Request Board Approval of Workers’ Compensation Renewal – CFO Mark Whitaker**
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Trust • Empowerment • Accountability • Mindset • Service

B-4 Request Board Approval of Clackamas Emergency Services Foundation Revised Budget – Jerry Kearney

XI. 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

XII. 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, July 15, 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).

XIII. REGULAR MEETING RECESSED

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

XV. REGULAR MEETING RECONVENED

XVI. POST EXECUTIVE SESSION BUSINESS – Action required

**B-5 Request Board Approval of Battalion Chief Collective Bargaining Agreement
2024-2028 – CFO Whitaker**

XVII. ADJOURNMENT