



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

July 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 JUNE 17, 2024**
 - V. **PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
 - VI. **PRESENTATION – Strategic Business Plan** – Assistant Chief Brian Stewart
 - VII. **BUSINESS – Action required**
 - B-1 **Request Board Approval of Resolution 24-03 adopting the Clackamas Fire District Representation in the Updates to the Clackamas County Multi-Jurisdiction Natural Hazards Mitigation Plan.** – Assistant Chief Brian Stewart
 - B-2 **Request Board Approval for the Purchase of Firefighter Class D-Personnel Protective Equipment** – Logistics Manager Denise Burkholder
 - VIII. **OTHER BUSINESS – No action required**
 - OB-1 **Board Committee/Liaison Reports**
Volunteer Association Liaison – Director Syring
 - OB-2 **Board Informational Updates/Comments**
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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, August 19, 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. REGULAR MEETING RECESSED

XI. EXECUTIVE SESSION CALLED TO ORDER UNDER 192.660(2)(a) TO DISCUSS A PERSONNEL MATTER and ORS 192.660 (2)(d) LABOR CONTRACT NEGOTIATIONS

XII. REGULAR MEETING RECONVENED

XIII. ADJOURNMENT