



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

August 19, 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 JULY 15, 2024**
 - V. **PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
 - VI. **INTRODUCTION – NEW HIRE POSITIONS**
 - I-1 **Community Resilience Officer** – Morgan West
 - I-2 **Community Paramedic** – Alesha Cain
 - I-3 **Training Technician** – Tyler Hoffeditz
 - VII. **PRESENTATION – BOARD TRAINING** – Jeff Griffin from Wilson- Heirgood Assoc.
 - VIII. **PRESENTATION – DISTRICT BRANDING** – AC Deters and PS Grisham
 - IX. **BUSINESS – Action required**
 - B-1 **Request Board Approval to Surplus Apparatus** – CFO Whitaker
 - B-2 **Request Board Approval to Refurbish two (2) 2008 Pierce Type 1 Pumpers and to Purchase two (2) New Ford F150 Pickups** – CFO Whitaker
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X. 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

XI. 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, September 16, 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. ADJOURNMENT