



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting SEPTEMBER 16, 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
AUGUST 19, 2024
- V. PUBLIC COMMENT *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- VI. PRESIDENT JIM SYRING REMARKS
- VII. ELECTION OF BOARD OFFICERS – President Syring
- VIII. BUSINESS – Action required

B-1
- IX. OTHER BUSINESS – No action required

OB-1 Review and First Reading of Board Policy Manual – AC Brian Stewart

OB-2 Board Committee/Liaison Reports
Interagency Committee – Director Joseph/Director Syring

OB-3 Board Informational Updates/Comments

X. INFORMATIONAL ONLY

A. Division/Department Reports

R-1a Office of the Fire Chief – Assistant Chief Brian Stewart

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, October 21, 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