



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

OCTOBER 21, 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
SEPTEMBER 16, 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 **Finance Administrative Technician** – Lisa Buerkle
 - I-2 **Fire Chief's Office Administrative Technician** – Star du Chalard
 - VII. **BUSINESS – Action required**
 - B-1 **Request Board Approval of Resolution 24-04 for an Interfund Loan for
Fiscal Year 2024-25** – Chief Financial Officer Mark Whitaker
 - VIII. **OTHER BUSINESS – No action required**
 - OB-1 **Board Committee/Liaison Reports**
Civil Service Commission – Director Hawes
 - 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 Business Services – Assistant Chief Steve Deters
- R-1c Office of Financial Services – Chief Financial Officer Mark Whitaker
- R-1d Office of Emergency Services – Assistant Chief Dan Mulick
- R-1e Professional Firefighters of Clackamas County Local 1159 – Vice President Andrew Gordian
- R-1f 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, November 18, 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