



# CLACKAMAS FIRE DISTRICT

*Here for you*

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## **Board of Directors Meeting**

**November 18, 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  
OCTOBER 21, 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 Update** – Assistant Chief Brian Stewart
  - VII. PRESENTATION - Annual Audit** – Kathy Wilson, Singer Lewak
  - VIII. BUSINESS – Action required**
    - B-1 Board Committee/Liaison Assignments Determined** – Board President Hawes
    - B-2 Request Board Approval of Revised Board Policy Manual** – Assistant Chief Brian Stewart
    - B-3 Request Board Approval of Mark Whitaker as Budget Officer for Fiscal Year 2025-26** – Assistant Chief Brian Stewart
    - B-4 Request Board Approval of Resolution 24-05 – Adopting and Appropriating Supplemental Budget for Fiscal 2024-25** - CFO Mark Whitaker
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**Trust • Empowerment • Accountability • Mindset • Service**

**IX. OTHER BUSINESS – No action required**

**OB-1 Board Committee/Liaison Reports**

EMS Committee – Director Cross/Director Joseph

Interagency Committee – Director Joseph/Director Syring

**OB-2 Board Informational Updates/Comments**

**X. 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, December 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**