



# CLACKAMAS FIRE DISTRICT

*Here for you*

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## **Board of Directors Meeting**

**December 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  
NOVEMBER 18, 2024**
- V. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VI. PRESENTATION – INSURANCE RENEWAL WITH SDIS –  
Agent of Record Jeff Griffin with Wilson-Heirgood Associates**
- VII. BUSINESS – Action required**
  - B-1 Request Board Approval of Insurance Renewal with SDIS –  
Chief Financial Officer Mark Whitaker**
  - B-2 Request Board Approval for LOSAP In-Service Emergency Distribution for  
Vested, Active Volunteer – Volunteer Coordinator Ryan Kragero**
- VIII. OTHER BUSINESS – No action required**
  - OB-1 Board Committee/Liaison Reports**
  - OB-2 Board Informational Updates/Comments**

**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, January 27, 2025, 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**