



# CLACKAMAS FIRE DISTRICT

*Here for you*

---

## **Board of Directors Meeting**

**JANUARY 27, 2025**

**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  
DECEMBER 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 Facilities Maintenance Technician – Seth Mrowka**
    - I-2 Health and Wellness Specialist – Heart Williams**
  - VII. PRESENTATION – OPERATION SANTA – Division Chief Doug Whiteley**
  - VIII. BUSINESS – Action required**
    - B-1 Annual Meeting of the Member of The Clackamas Emergency Services  
Foundation – Request Approval of Budget 2025 – Vice President Don Trotter**
  - IX. OTHER BUSINESS – No action required**
    - OB-1 Board Committee/Liaison Reports**
      - Civil Service Commission – Director Hawes
      - Executive Committee – President Hawes/Director Cross
      - Interagency Committee – Director Joseph/Director Syring
    - OB-2 Board Informational Updates/Comments**
- 

**Trust • Empowerment • Accountability • Mindset • Service**

**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, February 24, 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 ORS 192.660 (2)(d) TO DISCUSS LABOR CONTRACT NEGOTIATIONS**

**XII. REGULAR MEETING RECONVENED**

**XIII. ADJOURNMENT**