



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

MARCH 17, 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
FEBRUARY 24, 2025**
- V. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.*)
- VI. **CIVIL SERVICE COMMISSIONER INTERVIEWS**
- VII. **BUSINESS – Action required**
 - B-1 **Request Board approval of three Commissioners to serve four-year terms on
the Civil Service Commission – Assistant Chief Steve Deter**
 - B-2 **Request Board approval of a three-year trustee term renewal to the
Clackamas Emergency Services Foundation – CESF President Jerry Kerney**
- 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, April 21, 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. ADJOURNMENT