



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

APRIL 21, 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 MARCH 17, 2025**
- 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 Logistics Program Specialist – Juliana Cappa
 - I-2 Communications Technician – Chris Nelson
 - I-3 Recruit Class 25-01
- VII. BUDGET COMMITTEE INTERVIEWS**
- VIII. BUSINESS – Action required**
 - B-1 Request Board Approval of New Trustee on Clackamas Emergency Services Foundation Board – Vice President Don Trotter**
 - B-2 Request Board Approval of One (1) Budget Committee Appointment- CFO Mark Whitaker**
 - B-3 Request Board Approval of One (1) Pierce Type I Pumper Engine Purchase – SSO Bill Bischoff**
 - B-4 Request Board Approval to Authorize Investments with Maturities of Greater than 12 Months. – CFO Mark Whitaker**

IX. OTHER BUSINESS – No action required

OB-1 Board Committee/Liaison Reports

Civil Service Commission – Director Hawes
EMS Committee – Director Cross/Director Joseph
Executive Committee – President Hawes/Director Cross
Foundation Liaison – Director Cross
Interagency Committee – Director Joseph/Director Syring
Volunteer Association Liaison – 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, May 19, 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).

XI. REGULAR MEETING RECESSED

XII. EXECUTIVE SESSION CALLED TO ORDER UNDER 192.660(2)(i) TO REVIEW AND EVALUATE THE ANNUAL EMPLOYMENT-RELATED PERFORMANCE OF THE FIRE CHIEF and ORS 192.660(2)(d) LABOR CONTRACT NEGOTIATIONS.

XIII. REGULAR MEETING RECONVENED

XIV. ADJOURNMENT