



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

MAY 19, 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 APRIL 21, 2025**
- V. APPROVAL OF JOINT BOARD WORK SESSION MINUTES ON APRIL 16, 2025**
- VI. PRESENTATION: CIVIL SERVICE COMMISSIONER JIM DILLE YEARS OF SERVICE** – Chief Nick Browne
- VII. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VIII. BUSINESS – Action required**

B-1
- 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 Brent Starr

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors meeting will be held on Monday, June 16, 2025, at 5:00 p.m. The meeting will be hybrid, with the public invited to attend either remotely via video conference or in person at Station 5 (9339 SE Causey Ave, Happy Valley, OR 97086).

X. ADJOURNMENT