



CLACKAMAS FIRE DISTRICT

Here for you

Board of Directors Meeting

JUNE 16, 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. INTRODUCTION - NEW HIRE POSITIONS – Fire Chief Nick Browne**
I-1 Program Specialist – Angie Peterson
I-2 Chief Information Officer – Chris Edmonds
- V. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON MAY 19, 2025.**
- VI. APPROVAL OF MINUTES OF THE BUDGET COMMITTEE MEETING ON MAY 15, 2025**
- VII. PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VIII. BUDGET HEARING**
B-1 Request Board Approval of Resolution 25-01 – Adopting the Budget, Making Appropriations, and Levying Taxes for Fiscal 2025-26 - CFO Mark Whitaker
- IX. SUPPLEMENTAL BUDGET HEARING**
B-2 Request Board Approval of Resolution 25-02 – Adopting and Appropriating Supplemental Budget for Fiscal 2024-25 - CFO Mark Whitaker
- X. PRESENTATION – ANNUAL WORKERS’ COMPENSATION RENEWAL**
– Agent of Record Jeff Griffin from Wilson-Heirgood Associates

XI. BUSINESS – Action required

- B-3 Request Board Approval of Workers’ Compensation Renewal –**
CFO Mark Whitaker
- B-4 Request Board Approval of the City of Gladstone’s Request for Annexation –**
AC Brian Stewart
- B-5 Request Board Approval of One (1) Pierce Type I Pumper Purchase – SSO**
Bill Bischoff
- B-6 Request Board Approval for the Purchase of Firefighter Class D-Personnel**
Protective Equipment – SSO Bill Bischoff
- B-7 Request Board Approval to Certify the Election Results for Two Directors to**
Clackamas Fire District #1 – Fire Chief Nick Browne

XII. SWEARING-IN OF BOARD OF DIRECTORS – Fire Chief Nick Browne

XIII. OTHER BUSINESS – No action required

OB-1 Board Committee/Liaison Reports

Capital Projects Committee – Director Hawes/Director Wall
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

XIV. 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

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors meeting will be held on Monday, July 21, 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