

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, February 25, 2008

REGULAR SESSION – 7:00 P.M.

- I. CALL TO ORDER PER ORS 192.610 TO 192.710**
 ORS 192.650 – The meeting is being recorded.
 ORS 192.710 – Smoking is banned during the meeting.
- II. CHANGES TO AGENDA**
- III. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING ON JANUARY 28, 2008**
- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- V. PRESENTATION OF VOLUNTEERS' CERTIFICATIONS – Ron Smith**
- VI. PRESENTATION OF VOLUNTEER PROGRAM ENHANCEMENT UPDATE – BC Oliver, Ron Smith**
- VII. PRESENTATION OF STANDARDS OF RESPONSE COVERAGE DOCUMENT – DC Smith**
- VIII. BUSINESS – Action required**
 - B-1 Request Board Approval of Contract for Wellness Services with Canby Fire District (distributed at meeting) – BC Oliver**
 - B-2 Discussion of Board Policy on Enterprise Zones – Chief Kirchhofer/EO Gorman**
 - B-3 Request Board Approval of Sole Source Purchase of a Trench Prop (distributed at meeting) – BC Oliver**
- IX. OTHER BUSINESS – No action required.** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

OB-1 Board Committee Reports

Civil Service
EMS Consortium
EMS
Executive Staff
Foundation
Governor's Fire Service Policy Council
Legislative
OFDDA
Oversight/Interagency
Self Assessment
Strategic Business Plan Ad-Hoc
Strategic Planning/Capital Projects
Volunteers
REMG

X. INFORMATIONAL ONLY *(These items are considered to be routine, and therefore, will not be allotted Board discussion time on the agenda.)*

A. Divisional Reports

R-1a. Administration – Verbal – Chief Kirchhofer
R-1b. Administrative Services – PSC Cauthorn
Financial Update – Finance Director McSperitt
R-1c. Fire Prevention/Information Services – DC Weninger
R-1d. EMS, Planning, and Government Relations – EO Gorman
R-1e. Operations –DC Smith
R-1f. Training – BC Oliver

B. Correspondence

C. Informational Items

XI. EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS PURSUANT TO ORS 192.660(2)(d) AND A REAL ESTATE TRANSACTION PURSUANT TO ORS 192.660(2)(e)

XII. ADJOURNMENT