

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, April 21, 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 MARCH 17, 2008**

- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*

- V. BUSINESS – Action required**
 - B-1 Request Board Approval of IGA for Oregon City Facilities – (distributed at meeting) - Chief Kirchhofer**

 - B-2 Request Board Approval of Enterprise Zone Policy – EO Gorman**

 - B-3 Request Board Approval of Resolution 08-04 - Sole Source Purchase for Self-Contained Breathing Apparatus – BC Charlton**

 - B-4 Request Board Approval of Three-Year Term Renewals to the Budget Committee for Nancy Thornton and Rob Wheeler – Verbal - Chief Kirchhofer**

 - B-5 Request Board Approval to Appoint Mary Olson to the Budget Committee – Verbal - Chief Kirchhofer**

 - B-6 Approve Summary of Board Per Diem Quarterly Reports – Chairperson Wall**

 - B-7 Request Board Approval for WAN Transport Service Upgrade**

 - B-8 Request Board Approval of Proclamation 08-01 – Designating Week of May 18-24, 2008 as Emergency Medical Services Week – Chief Kirchhofer**

VI. 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
Executive Staff
Foundation
Governor’s Fire Service Policy Council
Legislative
OFDDA
Oversight/Interagency
Strategic Business Plan Ad-Hoc
Strategic Planning/Capital Projects
Volunteers
REMG

VII. 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, Safety and Wellness – BC Oliver

B. Correspondence

C. Informational Items

VIII. EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS PURSUANT TO ORS 192.660(2)(d) AND DISCUSSING PERFORMANCE EVALUATIONS PURSUANT TO ORS 192.660(2)(i).

IX. ADJOURNMENT