

**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, May 19, 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 APRIL 21, 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 Resolution 08-05 – Transfer of General Operating Contingency**
  
  - B-2 Request Board Approval to Purchase Emergency Back-up Generator for the New IT Building – DC Weninger**
  
  - B-3 Request Board Approval of IGA for the John Adams Fire Station – Chief Kirchhofer**
  
  - B-4 Request Board Approval of MOU to Provide Services to Oregon City – Chief Kirchhofer**
  
  - B-5 Request Board Approval of Purchase and Sale Agreement for Oregon City Facilities – Chief Kirchhofer**
  
  - B-6 Request Board Approval of IGA with Metro Regarding Live Fire Training Exercises and Prescribed Burns – BC Oliver**
  
  - B-7 Request Board Approval to Purchase a Defibrillator for Station 17 – (Information will be e-mailed on Friday. Hard copies provided at meeting.) Finance Director McSperritt**

**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 Update on OAR Recognition Competencies for Fire Inspectors – DC Weninger**

**OB-2 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

**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)**

**IX. ADJOURNMENT**