

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, September 15, 2008

NEW FIRE ENGINE ON DISPLAY – 6:30 P.M.

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 AUGUST 18, 2008 AND THE WORK SESSION ON SEPTEMBER 8, 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' QUARTERLY CERTIFICATIONS – Volunteer Coordinator Ron Smith**
- VI. ELECTION OF BOARD OFFICERS**
- VII. BUSINESS – Action required**
 - B-1 Request Board Discussion of Volunteer Compensation Issue – BC Syring with input from Finance Director McSperitt, Volunteer Coordinator Ron Smith, Jenee Gifford from Miller, Nash**
 - B-2 Request Board Approval of Reappointment of Civil Service Commission Members: Jim Dille, Thomas Nelson and Ed Pederson – PSC Cauthorn**
- VIII. 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

IX. 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

**X. EXECUTIVE SESSION REGARDING PERSONNEL ISSUES PURSUANT TO
ORS 192.660(2)(b)**

XI. ADJOURNMENT