

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, October 20, 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 SEPTEMBER 15, 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 ANNUAL AUDIT – Kenny Allen from Pauley, Rogers & Co.**

- VI. PRESENTATION OF VOLUNTEER COMPENSATION IMPLEMENTATION PLAN – Verbal - BC Syring**

- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of Annual Audit – Finance Director McSperitt**

 - B-2 Request Board Approval of Volunteer Compensation Implementation Plan – BC Syring**

 - B-3 Request Board Approval of Board Per Diem Reports**

 - B-4 Request Board Approval of South End Station Easement and Land Sale to Oregon City United Methodist Church – Chief Kirchhofer**

- 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 Request Board Discussion of Draft Ordinance No. 08-01 – An Ordinance Establishing Rates and Charges to Recover Costs Associated with Public**

**Records Requests; Repealing All Other Ordinances and Parts of Ordinances
in Conflict Herewith – DC Weninger**

OB-2 Update on Strategic Plan – Verbal - BC Dahl

OB-3 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