

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, November 17, 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 OCTOBER 20, 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 OVERALL APPARATUS REPLACEMENT PLAN – BC Ingrao**

- VI. PRESENTATION OF STRATEGIC PLAN UPDATE – BC Dahl**

- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of Contract with Pierce Manufacturing, Inc. for Purchase of Two Cabs and Chassis (See Item V) – BC Ingrao**

 - B-2 Request Board Approval of Multi Unit/Multi Year Contract with Pierce Manufacturing, Inc. (See Item V) – BC Ingrao**

 - B-3 Request Board Approval of Updated Fire District Mission/Values/Vision Statement – BC Dahl**

 - B-4 Request Board Approval of Susan McSperitt as Budget Officer for 2009-2010 – Chief Kirchhofer**

 - B-5 Request Board Approval of Station 17 Easement Agreement and Property Sale Agreement with Oregon City United Methodist Church – Chief Kirchhofer**

**B-6 Request Board Approval of Board Policy Modification of Article 8
Regarding Committee Assignments – Chairperson Warren**

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
REMG
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