

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, December 15, 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 NOVEMBER 17, 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 INSURANCE INFORMATION FOR 2009 – Jeff Griffin from Wilson-Heirgood & Assoc.**

- VI. PRESENTATION OF PHYSICIAN SUPERVISOR’S REPORT – Dr. Craig Warden**

- VIII. BUSINESS – Action required**
 - B-1 Request Board Approval for District’s 2009 Insurance Carrier – Jeff Griffin/Chief Kirchhofer**

 - B-2 Request Board Approval of Multi Unit/Multi Year Contract with Pierce Manufacturing, Inc. for Type 1 Pumpers – BC Ingrao/Finance Director McSperitt**

 - B-3 Request Board Discussion Regarding Meeting Dates for January and February 2009 – Chief Kirchhofer**

- IX. 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 Draft Ordinance 09-01 – Verbal – DC Weninger**

OB-2 Board Committee Reports

Capital Projects
Check Register Review
Clackamas County Coordinating Committee (C-4)
EMS/EMS Consortium
Executive Staff
Foundation
Governor's Fire Service Council Report
Legislative
Oversight/Interagency
REMG
Volunteers

X. 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

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

XII. ADJOURNMENT