

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, March 16, 2009

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 FEBRUARY 23, 2008**
- IV. **SECOND PUBLIC HEARING FOR ORDINANCE NO. 09-01 – AN ORDINANCE ESTABLISHING MECHANISMS TO RECOVER COSTS ASSOCIATED WITH SERVICES PROVIDED BY THE DISTRICT; REPEALING ORDINANCE 07-01 AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.**
- V. **PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VI. **BUSINESS – Action required**
 - B-1 **Request Board Approval of Ordinance No. 09-01 – An Ordinance Establishing Mechanisms to Recover Costs Associated with Services Provided by the District; Repealing Ordinance 07-01 and All Other Ordinances and Parts of Ordinances in Conflict Herewith – DC Weninger**
 - B-2 **Request Board Approval of Resolution 09-01 – Rules for Cost Recovery Fees – DC Weninger**
 - B-3 **Request Board Approval of Three-Year Term Renewals to the Clackamas Emergency Services Foundation Board of Trustees for John Blanton, Tina Mataya, John Osburn, Harvey Platt, Angie Secolo, Don Trotter and Norm Whiteley – Chief Kirchhofer**
 - B-4 **Request Board Approval of Intergovernmental Agreement (IGA) with Oregon State Fire Marshal’s Office Regarding Training for Ammonia Release – BC Oliver**

VII. 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 Strategic Business Plan – Verbal - BC Dahl

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

VIII. 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

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

X. ADJOURNMENT