

REVISED AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, June 1, 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 APRIL 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 CITIZEN AWARDS – Chief Kirchhofer**

- VI. PRESENTATION OF FIRE SCENE ATMOSPHERIC MONITORING STUDY – TVF&R – Division Chief Brian Sherrard and Lt. Jeff Miller**

- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of Proclamation 09-02 – To Designate the Week of June 14-20, 2009 as 2009 Fire/EMS Safety, Health and Survival Week – BC Oliver**

 - B-2 Request Board Approval of Resolution 09-03 – Sole Source Purchase of SCBA Testing Equipment – Capt. Rector**

 - B-3 Request Board Approval of Resolution 09-04 – Sole Source Purchase for My Fire Rules – Incident Metrics Module Software Package – DC Weninger**

- 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 Update of Open Burning Discussion – 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

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 - None

C. Informational Items

X. EXECUTIVE SESSION REGARDING PERSONNEL ISSUES PURSUANT TO ORS 192.660(2)(b) AND PERFORMANCE EVALUATIONS PURSUANT TO ORS 192.660(2)(i)

XI. ADJOURNMENT