

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, June 15, 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 BUDGET COMMITTEE MEETING ON MAY 14, 2009 AND THE REGULAR BOARD MEETING ON JUNE 1, 2009**

- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*

- V. PRESENTATION OF FIRE DISTRICT’S SWIFT WATER RESCUE PROGRAM – Capt. Joe Pelletier**

- VI. BUDGET HEARING**

- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 09-05 – Interfund Loan to Debt Service Fund – Finance Director McSperitt**

 - B-2 Request Board Approval of Lease Agreement to Use the Pleasant Valley Golf Course for Training Drills – BC Oliver**

 - B-3 Request Board Approval of Physician Supervisor’s Contract – EO Gorman**

 - B-4 Request Board Approval of Wage and Benefit Packages – PSC Cauthorn**

- 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), PERFORMANCE EVALUATIONS PURSUANT TO ORS 192.660(2)(i) AND EMPLOYEE WORKING AGREEMENTS PURSUANT TO ORS 192.660(2)(n)

XI. ADJOURNMENT