

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, July 20, 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 JUNE 15, 2009 AND THE SPECIAL BOARD MEETING ON JUNE 29, 2009**

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

- V. SWEARING-IN OF BOARD MEMBERS**

- VI. ELECTION OF NEW BOARD OFFICERS**

- VII. PRESENTATION OF FIRE DISTRICT’S INFORMATION TECHNOLOGY SERVICES DIVISION – ITS Manager Oscar Hicks**

- VIII. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 09-07 – Authorization of Interfund Loan – Finance Director McSperitt**

 - B-2 Request Board Approval of Resolution 09-08 – Authorization of Tax Anticipation Note – Finance Director McSperitt**

 - B-3 Request Board Approval of Reappointment of Civil Service Commission Member Milo Haas – PSC Cauthorn**

 - B-4 Request Board Approval of Intergovernmental Agreement (IGA) with Canby Fire District Regarding Wellness Services – BC Oliver**

 - B-5 Request Board Approval of Public Utility Easement at Station 16 – 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 of Open Burning Discussion – Verbal - DC Weninger

OB-2 Discussion of Board Meeting Advertising Process – Verbal - Chief Kirchhofer

OB-3 Discussion of Election of Board Officers and Extending Terms to September 2010 – Verbal - Director Trotter

OB-4 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. ADJOURNMENT