

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, August 17, 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 JULY 20, 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 WELLNESS PROGRAM – Wellness Program Manager Heather Goodrich and Wellness Program Assistant Alicia McVicker**

- VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Angela Fox to the Clackamas Emergency Services Foundation Board of Trustees – Verbal - Chief Kirchhofer**

 - B-2 Request Board Approval of Intergovernmental Agreement (IGA) with Canby Fire District Regarding Wellness Services – 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 of Open Burning Discussion – Chief Kirchhofer**

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

OB-3 Board Committee Reports

- Capital Projects
- Check Register Review
- Clackamas County Coordinating Committee (C-4)
- EMS/EMS Consortium
- Executive Staff
- Foundation
- 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
*Addition: Professional Development Article
2009 Legislative Summary*
- R-1e. Operations –DC Smith
- R-1f. Training, Safety and Wellness – BC Oliver

B. Correspondence

C. Informational Items

IX. ADJOURNMENT