

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, September 21, 2009

REVIEW OF VOLUNTEER REHAB APPARATUS – 6:45 P.M.
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 AUGUST 17, 2009 AND THE WORK SESSION ON SEPTEMBER 9, 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 TORT LIABILITY INFORMATION – Jeff Griffin, Wilson-Heirgood Associates**

- VI. ELECTION OF BOARD OFFICERS**

- VII. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 09-09 – Sole Source Purchase of Equipment from Pierce Manufacturing – BC Ingrao**

 - B-2 Request Board Approval of Resolution 09-10 - Authorization for Special Procurement of Physician Supervisor Agreement – Chief Kirchofer**

- 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 – DC Weninger**

 - OB-2 Follow-up Discussion Regarding the Joint Board Meeting with Boring Fire District – Verbal - Chief Kirchofer**

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

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

C. Informational Items

X. EXECUTIVE SESSION REGARDING PERSONNEL ISSUES PURSUANT TO ORS 192.660(2)(b) AND REAL PROPERTY TRANSACTIONS PURSUANT TO ORS 192.660 (2)(f)

XI. ADJOURNMENT