

**AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1**

**Mt. Scott Fire Station
Monday, January 25, 2010**

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
DECEMBER 21, 2009, SPECIAL BOARD MEETING ON JANUARY 11, 2010
AND THE WORK SESSION ON JANUARY 11, 2010**

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

- V. **PRESENTATION OF THE UPDATE OF THE OPERATION SANTA CLAU
PROJECT – Op Santa Coordinator Tim Dahl/Volunteer Association President
Steve Montez**

- VI. **BUSINESS – Action required**

 B-1 Request Board Discussion/Approval of Agent of Record – Chief Kirchhofer

- 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 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
- R-1e. Operations –DC Smith
- R-1f. Training, Safety and Wellness – BC Oliver

B. Correspondence

C. Informational Items

IX. EXECUTIVE SESSION REGARDING REAL PROPERTY TRANSACTIONS PURSUANT TO ORS 192.660(2)(e), LEGAL COUNSEL PURSUANT TO ORS 192.660(2)(h) AND LABOR NEGOTIATIONS PURSUANT TO ORS 192.660(2)(n)

X. ADJOURNMENT