

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, February 22, 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 JANUARY 25, 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 DOCUMENT UPDATES: RE-ACCREDITATION, STANDARDS OF COVER AND STRATEGIC BUSINESS PLAN**

- VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 10-01 – General Fund Budget Reallocation – DC Weninger**

 - B-2 Request Board Approval of the Standards of Cover Document – DC Smith**

 - B-3 Request Board Approval of the Strategic Business Plan – EO Gorman**

 - B-4 Request Board Endorsement of Agent of Record – PSC Cauthorn**

- 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

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 Charlton
- R-1d. EMS, Planning, and Government Relations – EO Gorman
- R-1e. Operations –DC Weninger
- R-1f. Training, Safety and Wellness – DC Syring

B. Correspondence

C. Informational Items

IX. ADJOURNMENT