

**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, January 28, 2008**

**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 17, 2007**
  
- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
  
- V. PRESENTATION OF CHIEF’S APPRECIATION AWARD**
  
- VI. PRESENTATION OF PHYSICIAN SUPERVISOR’S REPORT**
  
- VII. BUSINESS – Action required**
  - B-1 Approve Summary of Board’s Quarterly Per Diem Reports**
  
- 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 Regarding the OHSU/Tort Liability Issue – Jeff Griffin**
  
  - OB-2 Board Committee Reports**
    - Civil Service
    - East County Fire Board
    - EMS Consortium
    - EMS
    - Executive Staff
    - Foundation
    - Governor’s Fire Service Policy Council
    - Legislative

Oversight/Interagency  
Self Assessment  
Strategic Planning/Capital Projects  
Volunteers  
REMG

**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 – BC Oliver

**B. Correspondence**

**C. Informational Items**

**X. EXECUTIVE SESSION REGARDING REAL ESTATE TRANSACTION  
PURSUANT TO ORS 192.660(2)(e)**

**XI. ADJOURNMENT**