

**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, March 17, 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 FEBRUARY 25, 2008**
  
- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
  
- V. EMS AWARD RECOGNITION**
  
- VI. BUSINESS – Action required**
  - B-1 Request Board Approval to Purchase Core Network Communication Equipment Upgrade – DC Weninger**
  
  - B-2 Request Board Approval of Three-Year Term Renewals to the Clackamas Emergency Services Foundation Board of Trustees for Mark Cauthorn, Gordon Day, Bob Gross, Rick Parker, Craig Roberts – Chief Kirchhofer**
  
  - B-3 Request Board Approval of Enterprise Zone Policy – EO Gorman**
  
  - B-4 Request Board Approval of Resolution 08-02 - Standards of Response Coverage Document - DC Smith**
  
  - B-5 Request Board Approval of Four-Year Term Renewal to the Civil Service Commission for Allan Mackey – PSC Cauthorn**
  
  - B-6 Request Board Approval of Resolution 08-03 – Authorizing Personnel to Execute Agreements in Conjunction with Deferred Compensation Plan – 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**

- Civil Service
- EMS Consortium
- EMS
- Executive Staff
- Foundation
- Governor’s Fire Service Policy Council
- Legislative
- OFDDA
- Oversight/Interagency
- Self Assessment
- Strategic Business Plan Ad-Hoc
- Strategic Planning/Capital Projects
- Volunteers
- REMG

**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 LABOR NEGOTIATIONS PURSUANT TO ORS 192.660(2)(d) AND A REAL ESTATE TRANSACTION PURSUANT TO ORS 192.660(2)(e)**

**X. ADJOURNMENT**