

**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, July 21, 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 JOINT BOARD OF DIRECTORS' MEETING WITH BORING FIRE DEPARTMENT ON MAY 12, 2008, THE REGULAR BOARD MEETING ON JUNE 16, 2008 AND THE BOARD WORK SESSION ON JUNE 23, 2008**
  
- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
  
- V. STRATEGIC PLAN UPDATE – Emergency Services Consulting, inc.**
  
- VI. BUSINESS – Action required**
  - B-1 Request Board Approval of Administrative Support Reclassifications and Wage and Benefit Package – PSC Cauthorn**
  
  - B-2 Approve Summary of Board Per Diem Quarterly Reports – Chairperson Wall**
  
  - B-3 Request Board Approval of Resolution 08-08 – Budget Reallocation for Fiscal 2007-2008 (Distributed by e-mail prior to the meeting.) – Financial Director McSperitt**
  
- 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

Executive Staff  
Foundation  
Governor's Fire Service Policy Council  
Legislative  
OFDDA  
Oversight/Interagency  
Strategic Business Plan Ad-Hoc  
Strategic Planning/Capital Projects  
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 – (Distributed by e-mail prior to the meeting.) - 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. ADJOURNMENT**