

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, January 26, 2009

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 NOVEMBER 17, 2008 AND THE WORK SESSION ON JANUARY 12, 2009**
- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- V. PRESENTATION OF INSURANCE INFORMATION FOR 2009 – Jeff Griffin from Wilson-Heirgood & Assoc.**
- VI. PRESENTATION OF VOLUNTEER PROGRAM UPDATE/LENGTH OF SERVICE AWARD PROGRAM (LOSAP) – BC Syring/Finance Director McSperitt**
- VII. BUSINESS – Action required**
 - B-1 Request Board Approval for District’s 2009 Insurance Carrier – Jeff Griffin/Chief Kirchhofer**
 - B-2 Request Board Approval of Resolution 09-02 - Volunteer’s Length of Service Award Program (LOSAP) – BC Syring/Finance Director McSperitt**
 - B-3 Approve Summary of Board Per Diem Quarterly Reports – Chairperson Warren**
- 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 of Ordinance 09-01 and Resolution 09-01 Regarding Cost Recovery Fees – DC Weninger**

OB-2 Discussion Regarding Cancer Presumption – Chairperson Warren

OB-3 Board Committee Reports

Capital Projects
Check Register Review
Clackamas County Coordinating Committee (C-4)
EMS/EMS Consortium
Executive Staff
Foundation
Governor's Fire Service Council Report
Legislative
Oversight/Interagency
REMG
Volunteers

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 (December report to be e-mailed on 1/22/09)
- R-1e. Operations –DC Smith
- R-1f. Training, Safety and Wellness – BC Oliver

B. Correspondence

C. Informational Items

X. EXECUTIVE SESSION REGARDING PERSONNEL ISSUES PURSUANT TO ORS 192.660(2)(b)

XI. ADJOURNMENT