

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, February 23, 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 JANUARY 26, 2008**

- IV. PUBLIC HEARING FOR ORDINANCE NO. 09-01 – AN ORDINANCE ESTABLISHING MECHANISMS TO RECOVER COSTS ASSOCIATED WITH SERVICES PROVIDED BY THE DISTRICT; REPEALING ORDINANCE 07-01 AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.**

- V. PRESENTATION OF CERTIFICATIONS – Chief Kirchhofer**

- VI. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*

- VII. BUSINESS – Action required**

- 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 on Strategic Business Plan – BC Dahl**

 - OB-2 Discussion Regarding Board Packet Distribution – Chief Kirchhofer**

 - 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
- R-1e. Operations –DC Smith
- R-1f. Training, Safety and Wellness – BC Oliver

B. Correspondence

C. Informational Items

X. ADJOURNMENT