

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, April 20, 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 MARCH 17, 2008**

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

- V. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 09-01 – Rules for Cost Recovery Fees - DC Weninger**

 - B-2 Request Board Approval of Proclamation 09-01 – To Designate the Week of May 17-23, 2009 as Emergency Medical Services Week – EO Gorman**

 - B-3 Request Board Approval of Three-Year Term Renewal to the Budget Committee for Mary Olson – Verbal - Finance Director McSperitt**

 - B-4 Request Board Approval to Appoint Tim Powell to the Budget Committee – Finance Director McSperitt**

 - B-5 Request Board Approval of Bob Downing, Oregon City Police Officer, as a Member of the Clackamas Emergency Services Foundation Board of Trustees – Verbal - Chief Kirchhofer**

 - B-6 Request Board Approval of Resolution 09-02 – Volunteer’s Length of Service Award Program (LOSAP) – BC Syring/Finance Director McSperitt**

 - B-7 Request Board Approval to Surplus Fire Engines – BC Ingrao**

B-8 Request Board Approval to Authorize Chief Kirchhofer to Sign the Contract for Federal Disaster Relief Provided by FEMA – EO Gorman

VI. 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 Discussion Regarding Open Burning – DC Weninger

OB-2 Discussion Regarding PERS Reserve Fund – Finance Director McSperitt

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

VII. 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

VIII. EXECUTIVE SESSION REGARDING PERSONNEL ISSUES PURSUANT TO ORS 192.660(2)(b) AND PERFORMANCE EVALUATIONS PURSUANT TO ORS 192.660(2)(i)

IX. ADJOURNMENT