

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, October 19, 2009

WORK SESSION – 5:00 P.M.
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 MEETING WITH BORING RURAL FIRE PROTECTION DISTRICT #59 AND THE REGULAR BOARD MEETING ON SEPTEMBER 21, 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 LEADERSHIP DEVELOPMENT PROGRAM – EO Gorman**

- VI. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 09-11 – Revised Authorization for Interfund Loan from the General Fund to the Debt Service Fund – Finance Director McSperitt**

 - B-2 Request Board Approval of Resolution 09-12 – Adopting and Appropriating Supplemental Budget for Fiscal 2009 – Finance Director McSperitt**

 - B-3 Request Board Approval of Contract with Pierce Manufacturing, Inc. to Purchase One Type 1 Engine Cab and Chassis – DC Smith**

 - B-4 Request Board Approval of Intergovernmental Agreement for the Swiftwater Incident and Flood Team (SWIFT) Program – Chief Kirchofer**

 - B-5 Request Board Approval of Revised Accounting Policy – Finance Director McSperitt**

 - B-6 Request Board Approval of Revised Lease Agreement for Pleasant Valley Golf Course Property – BC Oliver**

B-7 Request Board Approval of News Media Attendance Policy for Executive Sessions – Chief Kirchhofer

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 Update of Open Burning Discussion – Verbal - DC Weninger

OB-2 Follow-up Discussion Regarding the Joint Board Meeting with Boring Fire District – Verbal - Chief Kirchhofer

OB-3 Board Committee Reports

- Capital Projects
- Check Register Review
- Clackamas County Coordinating Committee (C-4)
- EMS/EMS Consortium
- Executive Staff
- Foundation
- Legislative
- Oversight/Interagency
- REMG
- 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 – 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 REAL PROPERTY TRANSACTIONS PURSUANT TO ORS 192.660 (2)(f)

X. ADJOURNMENT