

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, November 16, 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 WORK SESSION AND THE REGULAR BOARD MEETING ON OCTOBER 19, 2009**

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

- V. CITIZEN AWARD PRESENTATION – Chief Kirchhofer**

- VI. PRESENTATION OF AUDIT REPORT – Kenny Allen from Pauley, Rogers & Co.**

- VII. PRESENTATION OF THE PUBLIC EDUCATION PROGRAM – DFM Kari Shanklin**

- VIII. BUSINESS – Action required**
 - B-1 Request Board Approval of Susan McSperitt as Budget Officer for 2010-2011 – Verbal - Chief Kirchhofer**

 - B-2 Request Board Approval of Revised Purchasing Policy (to be distributed on Friday, 11/13/09) – Finance Director McSperitt**

 - B-3 Request Board Approval to Surplus Two Engines – BC Ingrao**

 - B-4 Request Board Approval of News Media Attendance Policy for Executive Sessions – Chief Kirchhofer**

IX. 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 – DC Weninger

OB-2 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

X. 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

**XI. EXECUTIVE SESSION REGARDING REAL PROPERTY TRANSACTIONS
PURSUANT TO ORS 192.660 (2)(f)**

XII. ADJOURNMENT