

**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, December 21, 2009**

**REVISED 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 16, 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 THE PUBLIC EDUCATION PROGRAM – DFM Kari Shanklin**
  
- VI. **PRESENTATION OF PHYSICIAN SUPERVISOR’S REPORT – Dr. Craig Warden**
  
- VII. **BUSINESS – Action required**
  - B-1 **Request Board Approval of Resolution 09-13 - Sole Source Motorola Radio Purchase – DC Smith**
  
  - B-2 **Request Board Endorsement of Revised Purchasing Policy – Finance Director McSperitt**
  
  - B-3 **Request Board Approval of News Media Attendance Policy for Executive Sessions – Chief Kirchhofer**
  
  - B-4 **Request Board Discussion Regarding Meeting Dates for January 25, 2010 and February 22, 2010 – Verbal - Chief Kirchhofer**
  
  - B-5 **Request Board Approval of Resolution 09-14 – Rules for Open Burning – DC Weninger**

**B-6 Request Board Endorsement of Open Burning Rule Guidelines – DC Weninger**

**B-7 Request Board Endorsement of Bank Contract Intent to Award – Finance Director McSperitt**

**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 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

**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**