



Clackamas Fire District #1

Board Meeting Briefing Packet

December 15, 2014



CLACKAMAS FIRE DISTRICT #1

**Click on the red page numbers to be instantly linked
to the particular report.**

To safely protect and preserve life and property

**Board of Directors' Meeting
Monday, December 15, 2014
Meeting Location: Mt. Scott Fire Station
6:30 PM**

AGENDA

REGULAR SESSION

- 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 – (pg. 2)**
- III. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING ON
NOVEMBER 17, 2014 – (pg. 4)**
- IV. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens
regarding District business, not to exceed three minutes per person.)*
- V. PRESENTATION – INSURANCE UPDATE – Jeff Griffin from Wilson-Heirgood
Associates – (pg. 12)**
- VI. PRESENTATION – ANNUAL PHYSICIAN SUPERVISOR'S REPORT – Dr.
Craig Warden**
- VII. BUSINESS – Action required**
 - B-1 Request Board Approval to Surplus Vehicles and Apparatus – DC Hari –
(pg. 29)**
- 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 Bond Update – Verbal - Chief Charlton**
 - OB-2 Legislative Update – Lobbyist Genoa Ingram**
 - OB-3 Board Committee/Liaison Reports**
 Capital Projects Committee - President Trotter/Director Wall



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To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

Clackamas County Coordinating Committee (C-4) Liaison – Director Blanton
Foundation Liaison – Director Blanton
Interagency Committee – Director Joseph/President Trotter
Legislative Committee – Director Blanton/Director Joseph

IX. INFORMATIONAL ONLY

A. Divisional Reports

- R-1a. Chief's Report – Verbal - Chief Fred Charlton
- R-1b. Emergency Services Division – Deputy Chief Ryan Hari - **(pg. 31)**
- R-1c. Administrative Services Division – Deputy Chief Jamie Karn – **(pg. 53)**
- R-1d. Community Services Division – Executive Officer Kyle Gorman –
(pg. 61)
- R-1e. Financial Services Division – Finance Director Susan Geiger – **(pg. 77)**
- R-1f. Support Services Division – Deputy Chief Jim Syring – **(pg. 94)**
- R-1g. Fire Prevention – Fire Marshal Doug Whiteley – **(pg. 97)**
- R-1h. Volunteer Services – Volunteer Coordinator Steve Deters

B. Correspondence – (pg. 103)

C. Informational Items – (pg. 107)

X. ADJOURNMENT

Clackamas Fire District #1



REGULAR BOARD OF DIRECTORS MEETING November 17, 2014

(This meeting was recorded.)

- 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.

President Trotter called the meeting to order at 6:30 pm.

Present: Board of Directors John Blanton, Thomas Joseph, Dave McTeague, Don Trotter, and Marilyn Wall; Chief Fred Charlton; Deputy Chief Ryan Hari; Deputy Chief Jamie Karn; Deputy Chief Jim Syring; Fire Marshal Doug Whiteley; Finance Director Susan Geiger; Executive Officer Kyle Gorman; Battalion Chief John Oliver; Battalion Chief David Scheirman; Captain Michael Carlsen; Volunteer Coordinator Steve Deters; Volunteers Jerry Kearney, Dave Doornink; Lobbyist Genoa Ingram from Court Street Consulting; Milwaukie City Manager Bill Monahan; Citizen John Kihlstrum; and Executive Assistant Karen Strejc.

- II. CHANGES TO AGENDA**
None

- III. APPROVAL OF MINUTES FROM THE WORK SESSION ON OCTOBER 20, 2014 AND THE REGULAR BOARD MEETING ON OCTOBER 20, 2014**

Since there were no corrections or additions to the minutes for the work session on October 20, 2014 or the regular board meeting on October 20, 2014, the minutes were approved by consensus of the Board.

- IV. PUBLIC COMMENT**
None

- V. PRESENTATION – ANNUAL AUDIT – Kenny Allen from Pauley, Rogers & Co.**
Kenny Allen with Pauley, Rogers & Co., the District auditors, explained that he would be discussing two documents. The first was the large financial report, which included the opinion regarding the statements and the disclosures regarding the financial statement. The second was the communication letter, which was the summary of the audit process in general as well as the results of the audit.

Mr. Allen reported that on page one of the overall financial report was the overall financial opinion. The result was an unqualified opinion, which was a clean opinion with no reservations. The Statement of Standards audit report requires the auditors to report on purchasing, budget, collateral, insurance, etc. They found no exceptions requiring comment in that section.

Mr. Allen reported that there was a new accounting standard, Governmental Accounting Standards Board (GASB) Statement No. 68 – Accounting and Financial Reporting for Pensions. This requires reporting pension liabilities on the annual financial report. For the Fire District, this would include the unfunded actuary liability for PERS. There is a \$2.6 billion liability statewide. The actuary for PERS will provide the amount specific to the District by June 30, 2015. This amount will fluctuate year to year.

VI. PRESENTATION - OPERATION SANTA CLAUS

Volunteer Coordinator Steve Deters provided a brief overview of Operation Santa Claus and what the plans were for 2014. There will be 15 parades beginning November 28, one in almost every community that the District serves. Parade dates, times and maps are located on the Fire District's website. Two new partners this year were Happy Valley Elementary School and Oregon City Grade School. They will be collecting toys and food.

At Camp Withycombe, both the Army and National Guard will have collection barrels and be collecting food, toys and gift cards for teenagers at some of their functions.

Compassion in Action Clackamas County provides the names of the families in need. Families are able to request help from Op Santa through the District website using a District form. Forms may be picked up from the Boring Fire Station and the Clackamas Fire District's Administration Office.

In 2013, Op Santa collected approximately 6,700 toys and almost 18,000 pounds of food to help 1,110 children and families.

On Wednesday, November 19, staff will be meeting with owners of the Old Pacific Supply Company in Clackamas regarding the use of one of their facilities for an Op Santa warehouse. The building is 73,000 square feet. They would donate the space and may help with the cost of utilities.

People can help with the parades by being a runner and by being Santa for an evening.

Wednesday, December 17, 2014 is the Fire District's Pack and Wrap at the warehouse. December 19 is the pickup date at the warehouse and December 20 is for pickup and needed deliveries.

Director Joseph shared that leftover food could be taken to the Wichita Family Center and the Clackamas Services Center. These are agencies that have received food in the past.

Volunteer Coordinator Deters reported that Estacada Fire has asked if Op Santa could help them with toys if they needed it.

VII. BUSINESS – Action required

B-1 Request Board Approval of Intergovernmental Agreement (IGA) with City of Milwaukie for Sharing of Facilities

Milwaukie City Manager Bill Monahan attended the meeting to answer any questions about the IGA between CFD1 and City of Milwaukie for the sharing of facilities. The Interagency Committee had worked on it with staff from Milwaukie. Chief Charlton would be attending their City Council meeting on November 18, 2014 to answer any questions then.

Chief Charlton shared that in the old IGA CFD1 paid \$2,000 per month for general maintenance, 39 percent of all utility costs and contributed \$2,000 per year toward a Public Service Building energy loan. The old IGA was set to expire July 2010 and provided for an 18-month termination clause.

Chief Charlton explained that in January 2014, CFD1 staff and the Interagency Committee met with staff from the City to update the IGA. In the updated version, the Fire District will pay \$500 per month for general maintenance, 32 percent of energy costs, 39 percent of remaining utility costs, and no longer contribute to the Public Service Building energy loan. The District has designated \$50,000 to help with the replacement of the roof. The new IGA would be for 10 years and extend the termination language to 24 months in advance of cancellation.

City Manager Monahan shared that this has been a long-term relationship based on trust. The City hoped CFD1 would always be a tenant.

President Trotter shared that he appreciated the changes that were made. These were important for the trust between the two agencies.

Director Joseph thanked City Manager Monahan and his staff for their cooperation in helping with the IGA.

President Trotter asked about the long-distance telephone charge reimbursement discussed in Section 2.3.4 on page 4. This is not listed anywhere in the IGA as a separate cost and asked if it was part of general maintenance or some other area. City Manager Monahan shared that there are two separate systems for the buildings and this part of the IGA would only apply if the agencies were on the same system. Chief Charlton explained that this was archaic language in the IGA and that in the past, the long-distance calls had to be documented separately and CFD1 would be billed these charges and reimburse the City. He will follow up on this section tomorrow and depending upon the answer, this section may be struck from the IGA. He will update the City Council tomorrow night at their meeting with any further changes.

Director Joseph moved and Director Blanton seconded the motion to approve the Fire Chief to sign the intergovernmental agreement with the City of Milwaukie as modified. The motion passed unanimously.

B-2 Request Board Approval of Annual Audit

Finance Director Geiger reported that the audit report was as presented. She noted that the second column on page 4 should be 2014 instead of 2013.

Director McTeague moved and Director Wall seconded the motion to approve the audited financial report for Fiscal 2013-2014. The motion passed unanimously.

Director Blanton congratulated Finance Director Geiger and her staff for doing a great job with the finances and receiving an excellent report. She shared that she has a great team and it takes all of them to work together to get the work done.

B-3 Request Board Approval of Susan Geiger as Budget Officer for 2015-2016

Chief Charlton reported that the approval of a budget officer is an annual business item. Finance Director Geiger manages two fire district budgets and audits. She has already begun the budget preparation for Fiscal 2015.

Director Wall moved and Director Blanton seconded the motion to approve Susan Geiger as Budget Officer for 2015-2016. The motion passed unanimously.

B-4 Request Board Approval of Resolution 14-08 Grant Authorization

Capt. Michael Carlsen reported that the Fire District received a grant from the state for an air monitor. There was a total of \$3 million available in the grant and the District was awarded approximately \$30,000 of it. This monitor is used in structure fires to determine what carcinogens firefighters have been exposed to. These results will be placed in the employee files so that if a firefighter develops cancer, there will be a record of what he was exposed to. CFD1 is the only agency in the state to have this particular model.

Capt. Carlsen explained that the Fire District will pay upfront for the monitor and would be reimbursed from the grant. In order for this to take place, the Board needed to approve a resolution that would authorize increasing the appropriation in the General Fund in the Capital Outlay Category by \$28,990. All of the transactions should be completed by the first week of January. He should receive the check in December. Training will include Train the Trainer, which is him, and then he will train the CBRNE people. There will only be seven to eight employees who will be able to use it. It will be housed at Station 3.

Director Wall commended Capt. Carlsen for having one of his crew members attend the Oak Lodge Community meeting in October on behalf of the Fire District. It was great to have an employee presence there and the citizens appreciated it.

President Trotter thanked Capt. Carlsen for his work to improve firefighter safety.

Director Wall moved and Director Joseph seconded the motion to approve Resolution 14-08 – Grant Fund Expenditure and Appropriation. The motion passed unanimously.

VIII. OTHER BUSINESS – No action required

OB-1 Legislative Update – Lobbyist Genoa Ingram

Lobbyist Ingram shared three short reports.

- She was working on the elections results.
- LC 983 is a draft legislation regarding adrenal insufficiency. If it moves to bill status, it would require specific training for EMS providers and nurses and dictate treatment protocols for adrenal insufficiency. If it moves to bill status, the EMS Section of OFCA plans to tactfully oppose it.

- On November 18, 2014 in Salem, Jim Walker will be sworn in as the new State Fire Marshal along with Chief Deputy State Fire Marshal Mariana Ruiz-Temple.

President Trotter asked if the Board EMS or Board Legislative Committee would meet with Lobbyist Ingram regarding LC 983. The decision was made that the Legislative Committee would meet to discuss the options and notify her of the Fire District's decision.

OB-2 Board Committee/Liaison Reports

Capital Projects Committee

Director Wall reported that on October 23 she and Finance Director Geiger attended a meeting regarding Oregon City submitting an application to become an Enterprise Zone. These zones are more targeted to specific businesses and would be in effect for three to five years as opposed to an urban renewal district. A business must apply for a tax abatement when applying to become an Enterprise Zone. The tax abatement would be 100 percent on the capital improvement, but the business would also have to produce results and would have specific criteria to meet. The zone has a finite term of 10 years. However, a business may apply at any point during the 10 year-period effectively stretching the operational period of the zone up to 15 years. There can be many urban renewal districts in the state, but Oregon limits enterprise zones to 62.

Director Wall also reported that the Capital Project Committee met and discussed a seismic grant, radios, urban renewal, the potential bond and financing a regional radio system. There will be a meeting on November 20, 2014 with Wedbush Securities to discuss questions relating to a bond. If anyone has bond questions, they should contact President Trotter, Director Wall, Chief Charlton or Finance Director Geiger

Clackamas County Coordinating Committee (C-4) Liaison

Director Blanton reported that at the last C-4 meeting, discussion included formation of an Act for Region 1, which includes the counties of Multnomah, Washington, Clackamas and Hood River. An area needs to be formed into an Act in order to receive funds from ODOT for the maintenance of state roads.

At the last C-4 meeting sponsored by ODOT, the letter was discussed that was sent by the Clackamas County mayors. They proposed that C-4 make a final recommendation to the County Commissioners that there would be a six-member delegation from Clackamas County. This delegation would be made up of one County Commissioner, two from Metro cities, a business stakeholder, one rural city representative and one unincorporated representative. The Commissioners will review all information and make a recommendation as to how they want to move forward in forming an Act.

Foundation Liaison

Director Blanton thanked Volunteer Coordinator Deters for his presentation regarding Op Santa. This is a large project for the Fire District. Employees put a special emphasis at the holiday time to meet the needs of children and families so they may have a nice Christmas. He thanked all of the people who would be helping. He has helped with Op Santa for over 20 years.

The next Foundation Board of Trustees meeting is November 18, 2014. He reminded people of the Foundation's annual auction on March 7.

Interagency Committee

President Trotter reported that the Committee met for the first time with Canby Fire on November 3, 2014. It was a very productive meeting that included discussion regarding the potential opportunity for collaboration.

Director Joseph reported that the Committee met with Estacada Fire. All of the neighboring districts are showing a genuine interest in working with CFD1. Sandy Fire is interested in meeting with the Committee. Boring Fire District Director Strickland is one of CFD1's largest advocates. There are many opportunities to work together with other agencies.

President Trotter reported that the Joint Interagency Committee met on November 4, 2014. Director Joseph shared that the Committee reviewed what had been done to date. The monthly Committee meetings with Boring have been helpful in taking care of issues. Discussion included having a town hall meeting in February to inform citizens of what has taken place since the beginning of the Contract for Service in July. Chief Charlton shared the meeting would take place at Station 14.

Director Joseph shared that another all fire agency meeting was scheduled for January 14, 2015.

IX. INFORMATIONAL ONLY

A. Divisional Reports

R-1a. Chief's Report

Chief Charlton reported that the 2014 Assistance to Firefighters grant was open and closes December 5, 2014. CFD1 is asking for two apparatus and mobile/portable radios.

Emergency Manager Gregg Ramirez and the City of Damascus are partnering to host an Emergency Preparedness workshop on December 10. This will be similar to the one held at the Training Center on September 30. Chief Charlton congratulated EM Ramirez who was recently promoted to the rank of Major with the Army National Guard.

The Fire District now has a share point site assigned for the Accreditation process. This will be where all documents will be uploaded between January and March for the site reviewers. The site visit will most like take place in May 2015.

Thursday, February 5, 2015 will be the annual Fire District's Awards Banquet at the Abernethy Center in Oregon City.

Staff continues to discuss the regional radio needs. The current system ends in 2017. Currently, it will cost approximately \$187 million to replace it.

R-1b. Emergency Services Division

As submitted.

President Trotter commented on page 28 where discussion between various agencies included issues regarding frequent 9-1-1 users. This is a tremendous way to reduce costs and work together.

R-1c Administrative Services Division

As submitted. President Trotter asked about the Governor's Occupational Safety and Health Employer Safety Program Award. BC Stewart shared that CFD1 applied for the award on behalf of the District's safety program and Health and Well Programs. Staff from these areas helped in preparing the application.

President Trotter shared that the District's Wellness Program is outstanding. This department provided a presentation regarding the Peer Support Group at the Oregon Fire District Directors' Association Conference earlier in the month. It was well received.

R-1d. Community Services Division

EO Gorman reported that the public safety levy in Happy Valley was tied as of the time of the meeting. There were 2,892 for each side. There will be a recount. If it fails, it could be on the ballot in May along with CFD1's.

R-1e. Financial Services Division

Finance Director Geiger reported that the Fire District received its first large tax deposit of \$3.6 million. The District did have to use a tax anticipation note. The District will be making a prepayment to Pierce and will save \$26,000 off the purchase of the apparatus.

R-1f Support Services Division

DC Syring reported that the Contract for Service was going well. He has received good comments from citizens about the contract.

President Trotter mentioned that on page 2, there was a discussion about three events happening at once. The District responded to all of them. This speaks highly of prior planning to cover the District's needs. He thank all for a job well done.

R-1g. Fire Prevention

As submitted.

R-1h. Volunteer Services

Volunteer Coordinator Deters reported the training and the events that had taken place during the month. At the Eagle Creek Station Festival on October 31, 125 citizens attended. This was the sixth year that it was scheduled. For station coverage, Volunteers are focusing on Station 14 and 18 for calls.

Director Wall asked if Op Santa would further change the station responsibility for a month. Volunteer Coordinator Deters explained that the shifts will get done. In December the drill requirement is Op Santa and to do parades. It should not take away any focus on station coverage.

Volunteer Association President Kearney reported that during October, the Association donated \$2,000 to the Fire District's Winter Warming Drive, \$1,000 to the Parrot Creek Child and Family Services and \$500 to Feed the Hungry, Inc.

Station 18's Halloween Party went well. Some citizens thought the party would not be scheduled due to the Contract for Service.

B. Correspondence

Noted

C. Informational Items

Noted

President Trotter recessed the regular board meeting at 7:35 pm and announced the recess would be 15 to 20 minutes long.

X. EXECUTIVE SESSION REGARDING PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES PURSUANT TO ORS 192.660(2)(i)

President Trotter called the Executive Session to order at 7:57 pm.

President Trotter adjourned the Executive Session at 8:24 pm.

XI. REGULAR BOARD MEETING -RECONVENED

President Trotter reconvened the regular meeting at 8:24 pm.

President Trotter shared that the Oregon Government Ethics Law Folder handout was distributed to the Board at the meeting. This was a handout that was given out at the Oregon Fire Service Conference earlier in the month. It was provided to the board members who were unable to attend the conference.

XII. ADJOURNMENT

The regular board meeting adjourned at 8:25 pm.

Karen Strejc
Executive Assistant

President Don Trotter

Secretary Thomas Joseph



CLACKAMAS COUNTY FIRE DISTRICT #1

INSURANCE SUMMARY

January 1, 2015

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a COURSE
for a
SECURE FUTURE"



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PROGRAM INFORMATION

The following pages constitute what we refer to as a **Summary of Insurance.**

The coverage, definitions and limits explained hereafter is a simplified outline of the insurance policies we recommend.

**THE POLICY ITSELF SHOULD BE USED AND READ FOR EXACT COVERAGES,
DEFINITIONS, CONDITIONS AND EXCLUSIONS PERTAINING TO YOUR SPECIFIC
INSURANCE PROGRAM.**

AGENCY PROFILE

BOARD OF DIRECTORS

JEFF GRIFFIN CEO
 CRAIG FEOLA PRESIDENT
 GORDON GROSHONG VICE PRESIDENT
 MARK SMITH..... SECRETARY
 PAT KNOX.....TREASURER

COMMERCIAL LINES

ACCOUNT EXECUTIVES

Kimlyn Esser
 Julie Mazet

SERVICE TEAM

Christie Montero

TRANSPORTATION & TRUCKING

ACCOUNT EXECUTIVES

Mark Smith
 David Lingenfelder
 Catrina Stanks
 Mike Note

SERVICE TEAM

Rhonda Delaney
 Joni Lloyd
 Raelynn Mason
 Tina Sams
 Alison Smith

WORKERS' COMPENSATION

ACCOUNT EXECUTIVES

Pat Knox
 Jennifer King
 Tammy Jeffries

SERVICE TEAM

Betty Berry
 Leslie Rodgers

BENEFITS

ACCOUNT EXECUTIVES

Gordon Groshong
 Rich Allm

SERVICE TEAM

Kim NicholSEN
 Katie Klein
 Kristi Page
 Hilary Starnes

PUBLIC ENTITIES

ACCOUNT EXECUTIVES

Jeff Griffin
 Tammy Fitch
 Dave Penicook
 Jake Stone

SERVICE TEAM

Dona Holmes
 Jane Austin
 Kelly McCorkle

PERSONAL LINES

ACCOUNT EXECUTIVES

Mike Fitch

SERVICE TEAM

Cris Pettit
 Lily Folsom

YOUR SERVICE TEAM PUBLIC ENTITIES

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JEFF GRIFFIN

ACCOUNT EXECUTIVE

jgriffin@whainsurance.com

DIRECT (541)284-5714



DONA HOLMES

DEPARTMENT MANAGER

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KELLY MCCORKLE

CUSTOMER SERVICE REPRESENTATIVE

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2015 SCHEDULES OF INSURANCE

Auto Schedule

Auto Code	YR	Make	Description	Vin	APD Valuation	Coll Deductible	Comp Deductible	Value
'01-55	1942	Chevrolet	Fire Engine	2372	Functional	\$ 1,000	\$ 1,000	\$ 3,000
'01-46	1946	Chevrolet	Fire Truck - Antique		Functional	\$ 1,000	\$ 1,000	\$ 5,000
'01-48	1948	Ford	Pumper	98EQ28383	Functional	\$ 1,000	\$ 1,000	\$ 20,000
'C-82	1982	Mack	Tender	VG6MI13X7CB061668	Functional	\$ 1,000	\$ 1,000	\$ 45,000
'03-87	1986	Ford	Tender	1FDU90R8GVAL1115	Functional	\$ 1,000	\$ 1,000	\$ 140,000
'C-89	1989	Ford	Pumper	1FDYJ9L4KVA07563	Functional	\$ 1,000	\$ 1,000	\$ 120,000
'05-92	1992	Ford	Marion Rescue	2FDLF1M8NCA64794	Functional	\$ 1,000	\$ 1,000	\$ 80,000
'01-92	1992	Ford	Rescue	1FDKE30M3NHA80199	Functional	\$ 1,000	\$ 1,000	\$ 60,000
'02-92	1992	Dodge	Brush Rig	1B6MM36C8N5690282	Functional	\$ 1,000	\$ 1,000	\$ 90,000
'01-93	1993	International	Tender	1HTSHADRORH523486	Functional	\$ 1,000	\$ 1,000	\$ 175,000
'03-93	1993	Ford	Water Rescue	1FDKE30M9PHB48170	Functional	\$ 1,000	\$ 1,000	\$ 80,000
'C-94	1994	Ford	Rescue	1FDKF38M9RNA48995	Functional	\$ 1,000	\$ 1,000	\$ 70,000
'01-94	1994	Simon	Duplex LT	1S91F74JXR1020026	Functional	\$ 1,000	\$ 1,000	\$ 250,000
'02-94	1994	Dodge	Brush Rig	1B6MF36C9RS703797	Functional	\$ 1,000	\$ 1,000	\$ 90,000
'05-03	1995	Central States	Pumper	44KFT4284SWZ17917	Functional	\$ 1,000	\$ 1,000	\$ 80,000
'02-95	1995	Dodge	Brush Rig	1B6MF36C8S5361992	Functional	\$ 1,000	\$ 1,000	\$ 90,000
'06-95	1995	Manufactured	Fire Safety Trailer	1none1	Functional	\$ 1,000	\$ 1,000	\$ 30,000
'06-98	1998	Pierce	Arrow Pumper	4P1CAO2G5WA000557	Functional	\$ 1,000	\$ 1,000	\$ 300,000
'02-99	1999	Ford	Van	1FBSS3155XHB28240	Functional	\$ 1,000	\$ 1,000	\$ 30,420
'04-99	1999	Freightliner	ALF Pumper	4Z36ESB2XR25290	Functional	\$ 1,000	\$ 1,000	\$ 350,000
'06-99	1999	Freightliner	ALF Pumper	4Z36ESEB8XRB25293	Functional	\$ 1,000	\$ 1,000	\$ 350,000
'03-99	1999	Freightliner	ALF Pumper	4Z36ESEB4XRB25291	Functional	\$ 1,000	\$ 1,000	\$ 350,000
'04-03	1999	Pierce	Dash Quint	4P1CT02S3XA001402	Functional	\$ 1,000	\$ 1,000	\$ 1,000,000
'05-99	1999	Freightliner	ALF Pumper	4Z36ESEB6XRB25292	Functional	\$ 1,000	\$ 1,000	\$ 350,000
'09-01	2000	Jeep	Cherokee	1J4FF58S8YL269430	Functional	\$ 1,000	\$ 1,000	\$ 20,000
'07-01	2001	Amercian LaFrance	ALF Pumper	4Z3AAACG11RJ01145	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'05-01	2001	Ford	F550 Squad	1FDAF57F31EC02244	Functional	\$ 1,000	\$ 1,000	\$ 100,000
'04-01	2001	Chevrolet	Suburban	3GNGK26U11G248793	Functional	\$ 1,000	\$ 1,000	\$ 50,000
'06-01	2001	Ford	F550 Fire Truck SQ1	1FDAF57F31ED16597	Functional	\$ 1,000	\$ 1,000	\$ 100,000
'10-03	2003	Ford	Ranger w/Canopy	1FTYR14U13PB64316	Functional	\$ 1,000	\$ 1,000	\$ 15,000
'01-03	2003	Freightliner	ALF Eagle	4Z3AAACG83RL79169	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'02-03	2003	Freightliner	ALF CAFS	4Z3AAACG63RL79168	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'02-04	2004	Ford	Explorer	1FMZU72K74UB65850	Functional	\$ 1,000	\$ 1,000	\$ 25,000
'12-03	2004	Chevrolet	Suburban	2GNGK26UX4G141987	Functional	\$ 1,000	\$ 1,000	\$ 55,000
'13-03	2004	Ford	Pickup	1FTYR14U34PA33695	Functional	\$ 1,000	\$ 1,000	\$ 15,000
'14-03	2004	Ford	Pickup	1FTYR15E64PA33696	Functional	\$ 1,000	\$ 1,000	\$ 17,000
'11-03	2004	Isuzu	Box Van	1JALF5C13147700076	Functional	\$ 1,000	\$ 1,000	\$ 50,000
'16-03	2004	ALF	Eagle Model AH110	4Z3HAACK64RMS5167	Replacement	\$ 1,000	\$ 1,000	\$ 950,000
'02-05	2005	Chevrolet	Astro	1GCDN19X65B131585	Functional	\$ 1,000	\$ 1,000	\$ 20,000
'01-05	2005	Scotty	Fire Safety Trailer	1SSTT35T3511S5948	Functional	\$ 1,000	\$ 1,000	\$ 55,000
'03-05	2005	Pierce	Dash Rescue	RTH4P1CDO1H25A005182	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'04-06	2006	Pierce	Engine	4P1CD01H66A006529	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'01-06	2006	Pierce	Saber Pumper	1PICS01A96A005724	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'04-05	2006	Ford	F-250 BC Vehicle	1FTSW21596E858717	Functional	\$ 1,000	\$ 1,000	\$ 50,000
'03-06	2006	Pierce	Dash Heavy Rescue	4P1CD01H76A006278	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'01-08	2007	Pierce	Tanker	1HTWYSBT47J423449	Replacement	\$ 1,000	\$ 1,000	\$ 250,000
'07-06	2007	Chevrolet	Colorado	1GCCS199278152288	Functional	\$ 1,000	\$ 1,000	\$ 15,000
'05-06	2007	Chevrolet	Colorado	1GCCS199978150747	Functional	\$ 1,000	\$ 1,000	\$ 15,000
'06-06	2007	Chevrolet	Colorado	1GCCS199778151282	Functional	\$ 1,000	\$ 1,000	\$ 15,000
'01-07	2007	International	LP 4400 Rescue	1HTMRAZLX8H536366	Replacement	\$ 1,000	\$ 1,000	\$ 250,000
'08-06	2007	Chevrolet	Silverado	1GCHC29U37E162875	Functional	\$ 1,000	\$ 1,000	\$ 20,000
'11-06	2007	Ford	Super Duty Pickup	1FTWX31517EB31047	Functional	\$ 1,000	\$ 1,000	\$ 30,000
'10-06	2007	Chevrolet	Malibu	1G1ZT57F17F181518	Functional	\$ 1,000	\$ 1,000	\$ 15,000
'09-13	2007	Freightliner	USAR Response Vehicle	1FVACXDC07HX10105	Replacement	\$ 1,000	\$ 1,000	\$ 36,500
'09-06	2007	Chevrolet	Malibu	1G1ZT57F27F180569	Functional	\$ 1,000	\$ 1,000	\$ 15,000
'02-07	2008	Toyota	Prius	JTDKB20U083324187	Functional	\$ 1,000	\$ 1,000	\$ 25,000
'02-08	2008	Ford	F-350 Super Duty	1FTWW31V98ED23699	Functional	\$ 1,000	\$ 1,000	\$ 40,000
'03-08	2008	Pierce	Engine	4P1C101A08A008732	Replacement	\$ 1,000	\$ 1,000	\$ 450,000
'04-08	2008	Pierce	Engine	4P1C101A28A008733	Replacement	\$ 1,000	\$ 1,000	\$ 500,000

Auto Schedule continued

Auto Code	YR	Make	Description	Vin	APD Valuation	Coll Deductible	Comp Deductible	Value
'03-07	2008	Chevrolet	Impala	2G1WB58K789257142	Functional	\$ 1,000	\$ 1,000	\$ 16,550
'07-07	2008	Ford	Focus - Training Division	1FAHP34N38W137017	Functional	\$ 1,000	\$ 1,000	\$ 12,000
'05-07	2008	Chevrolet	Ext. Cab 2	1GCCS199188165261	Functional	\$ 1,000	\$ 1,000	\$ 14,000
'04-07	2008	Chevrolet	Impala	2G1WB58K189258982	Functional	\$ 1,000	\$ 1,000	\$ 16,550
'06-07	2008	Chevrolet	Ext. Cab 2	1GCCS199X88166585	Functional	\$ 1,000	\$ 1,000	\$ 14,000
'06-08	2009	Chevrolet	Colorado	1GCCS199998138519	Functional	\$ 1,000	\$ 1,000	\$ 16,000
'05-08	2009	Chevrolet	Silverado	3GCEK13329G157677	Replacement	\$ 1,000	\$ 1,000	\$ 25,000
'07-08	2009	Chevrolet	Colorado	1GCCS199198139180	Replacement	\$ 1,000	\$ 1,000	\$ 16,000
'08-08	2009	Dodge	Caravan - IT Dept	2D4HN11EX9R583316	Replacement	\$ 1,000	\$ 1,000	\$ 18,000
'03-11	2009	Ford	North Star Ambulance	1FDAF46R09EA24424	Replacement	\$ 1,000	\$ 1,000	\$ 175,000
'09-08	2009	Ford	Ambulance	1FDAF46RX9EA55308	Replacement	\$ 1,000	\$ 1,000	\$ 175,000
'01-09	2009	Pierce	Impel Pumper	1P1CJ01A39A010084	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'02-09	2009	Pierce	Engine	1P1CJ01A59A010085	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'02-10	2010	Ford	F550 Rescue/Squad	1FD0W5HT1BEB57905	Replacement	\$ 1,000	\$ 1,000	\$ 175,000
'01-10	2010	Pierce	Impel Pumper	4P1CJ01A2AA011120	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'03-10	2011	Ford	F550 Rescue	1FD0W5HT3BEB57906	Replacement	\$ 1,000	\$ 1,000	\$ 175,000
'05-10	2011	Chevrolet	Colorado 4WD ExCab	1GCJTBF91B8116082	Replacement	\$ 1,000	\$ 1,000	\$ 25,000
'06-10	2011	Ford	E-350 Econo Cut - Logistics	1FDSE3FL5BDA38540	Replacement	\$ 1,000	\$ 1,000	\$ 27,000
'01-11	2011	Pierce	Pumper Engine	4P1CJ01A4BA012190	Replacement	\$ 1,000	\$ 1,000	\$ 500,000
'07-10	2011	Utility	Trailer	4YMUL1419BN005704	Replacement	\$ 250	\$ 250	\$ 1,654
'08-10	2011	Utility	Trailer	4YMUL0810BN009189	Replacement	\$ 250	\$ 250	\$ 5,438
'04-10	2011	Ford	F350 Crew Cab BC Chief Veh	1FT8W3B61BEB57904	Replacement	\$ 1,000	\$ 1,000	\$ 50,000
'03-12	2012	E-One	Tender	1HTWGAZT1DJ296240	Replacement	\$ 1,000	\$ 1,000	\$ 252,000
'02-12	2013	Ford	Explorer	1FM5K8B84DGB28574	Replacement	\$ 1,000	\$ 1,000	\$ 23,000
'01-12	2013	Ford	Explorer	1FM5K8B82DGB28573	Replacement	\$ 1,000	\$ 1,000	\$ 23,000
'04-12	2013	Ford	F250 Pickup	1FT7X2B64DEA43644	Replacement	\$ 1,000	\$ 1,000	\$ 26,530
'05-12	2013	Ford	Explorer	1FM5K8B83DGC20856	Replacement	\$ 1,000	\$ 1,000	\$ 23,369
'06-12	2013	Ford	Explorer	1FM5K8B85DGC20857	Replacement	\$ 1,000	\$ 1,000	\$ 23,369
'02-13	2013	Ford	F-150	1FTEX1CM6DFE08530	Replacement	\$ 1,000	\$ 1,000	\$ 21,500
'06-13	2014	Ford	Fusion	3FA6P0G73ER212994	Replacement	\$ 1,000	\$ 1,000	\$ 17,900
'03-13	2014	Ford	Explorer	1FM5K8B83EGA91857	Replacement	\$ 1,000	\$ 1,000	\$ 26,500
'04-13	2014	Ford	F-350	1FT8W3B67EEA67886	Replacement	\$ 1,000	\$ 1,000	\$ 56,000
'07-13	2014	Ford	Fusion	3FA6P0G71ER212993	Replacement	\$ 1,000	\$ 1,000	\$ 17,900
'08-13	2014	Pierce	Pumper	4P1CN01D8EA014303	Replacement	\$ 1,000	\$ 1,000	\$ 520,000
'10-13	2014	Pierce	Arrow XT Tiller	4P1CA01D6EA014425	Replacement	\$ 1,000	\$ 1,000	\$ 980,000
'05-13	2014	Ford	Explorer	1FM5K8B85EGA91858	Replacement	\$ 1,000	\$ 1,000	\$ 26,500

Property Schedule

Location Code	Location	Address	Square Footage	Property Value	Contents Value	EDP Value	Valuation Desc
01-01	Fire Academy	15990 SE 130th	4942	\$ 587,991	\$ 123,739	\$ -	Replacement
01-02	Training Tower #1	15990 SE 130th	1280	\$ 661,639	\$ -	\$ -	Actual Cash
01-03	Training Tower #2	15990 SE 130th St	2880	\$ 369,883	\$ -	\$ -	Actual Cash
02-01	Fire Station #8	16100 SE 130th	8475	\$ 1,407,161	\$ 170,029	\$ -	Replacement
03-01	Fire Station	18265 S Redland Road	7217	\$ 1,407,161	\$ 165,612	\$ -	Replacement
04-01	Fire Station	300 Longview Way	3993	\$ 1,407,161	\$ 107,703	\$ -	Replacement
05-01	Fire Station	18081 S Harding Way	3600	\$ 571,780	\$ 107,703	\$ -	Replacement
05-02	Storage Building	18081 S Harding Way	900	\$ 58,688	\$ 2,630	\$ -	Replacement
06-01	Fire Station	12900 SE King	6997	\$ 2,055,539	\$ 134,036	\$ -	Replacement
08-01	400 Building	6596 SE Lake Road	2136	\$ 299,196	\$ 432,973	\$ 212,242	Replacement
09-01	Fire Station	11300 SE Fuller Road	15546	\$ 2,871,725	\$ 283,108	\$ -	Replacement
09-02	Sheriffs Office - LRO	11300 SE Fuller Road	800	\$ 93,636	\$ 32,473	\$ -	Replacement
10-01	Fire Station	6600 SE Lake Road	11720	\$ 2,283,932	\$ 198,438	\$ -	Replacement
12-01	Training/Wellness/FacMtn	16170 SE 130th	12675	\$ 1,007,164	\$ 265,302	\$ -	Replacement
13-01	Fire Station	2930 SE Oak Grove Blvd.	17544	\$ 3,473,489	\$ 270,608	\$ -	Replacement
14-01	Fire Station Modular	25675 S Beavercreek	1792	\$ 209,500	\$ 54,100	\$ -	Replacement
14-02	Storage Shed	25675 S Beavercreek	288	\$ 13,626	\$ -	\$ -	Replacement
14-03	Fire Station Clubhouse	25675 S Beavercreek	3100	\$ 426,321	\$ -	\$ -	Replacement
15-01	Fire Station	22295 S Lower Highland Road	1024	\$ 133,610	\$ 6,459	\$ -	Replacement
16-01	Fire Station	10921 SE 172 Ave	6800	\$ 1,771,726	\$ 82,807	\$ -	Replacement
17-01	Fire Station #10	22310 Beavercreek Road	13536	\$ 2,436,121	\$ 198,438	\$ -	Replacement
17-02	Storage Shed	22310 Beavercreek Road	64	\$ 2,215	\$ 1,624	\$ -	Replacement
18-01	Radio Tower/Antenna	25341 S Beeson Road	1637	\$ 305,860	\$ -	\$ -	Replacement
19-01	Milwaukie #2 (City owned)	3200 SE Harrison		\$ -	\$ 110,408	\$ 12,401	Replacement
20-01	Fire Station	9339 SE Causey Way	14389	\$ 2,626,522	\$ 110,408	\$ -	Replacement
21-01	Hilltop #16	19340 Molalla Avenue	5824	\$ 1,254,200	\$ 106,000	\$ -	Replacement
21-02	Storage	19340 Molalla Avenue	400	\$ 52,020	\$ 104,040	\$ -	Replacement
22-01	Downtown #15 (Oregon City owned)	624 7th Street	13250	\$ -	\$ 162,365	\$ -	Replacement
23-01	South End Station #17	19001 South End Road	6464	\$ 1,392,100	\$ 117,600	\$ -	Replacement
24-1	Pleasant Valley Golf Course	12300 SE 162nd		\$ -	\$ -	\$ -	Replacement
25-1	SE 130th Property	15800-15830 SW 130th Ave.	6300	\$ 441,400	\$ 510,000	\$ -	Replacement
26-01	Carver Radio Tower	16696 South Outlook Rd		\$ 236,164	\$ -	\$ -	Replacement

\$2500 deductible

Equipment Schedule

Equipment Code	IM Desc	IM Model #	IM Serial #	IM Deductible	IM Value	IM Valuation
	1982 Zodiac Boat		YDCLBO66M82B	\$ 1,000	\$ 3,000	Stated Amount
	1995 Great Dane 53' Trailer/Contents		223899	\$ 1,000	\$ 124,012	Stated Amount
	1999 Almar Rigid Aluminum Inflatable Vessel/Trailer		AUC2765CJ899	\$ 1,000	\$ 30,000	Stated Amount
	2010 Maravia Raft			\$ 1,000	\$ 4,654	Stated Amount
	2011 Gator		1M0825GSPBM026997	\$ 1,000	\$ 12,781	Stated Amount
	2012 Tailwind Utility Trailer			\$ 1,000	\$ 10,000	Stated Amount
	2014 Big Tex Tilt Bed Trailer		16VCX2026E4048709	\$ 1,000	\$ 5,219	Stated Amount
	22' Rescue Boat		1F9SB061681370235	\$ 1,000	\$ 80,500	Stated Amount
	24' Boat Trailer		1G9BB2425CC404107	\$ 1,000	\$ 8,000	Stated Amount
	Aspen Portable Water Purification System			\$ 1,000	\$ 15,000	Stated Amount
	Boat Trailer		5KTBS201X3F115384	\$ 1,000	\$ 3,000	Stated Amount
	Catacraft Boat		4CIC4119B606	\$ 1,000	\$ 7,000	Stated Amount
	Decon Trailer Contents			\$ 1,000	\$ 115,000	Stated Amount
	Equipment at Fire Academy			\$ 1,000	\$ 59,850	Stated Amount
	Equipment at Logistic Center			\$ 1,000	\$ 200,000	Stated Amount
	Equipment at Station 1			\$ 1,000	\$ 117,200	Stated Amount
	Equipment at Station 10			\$ 1,000	\$ 17,300	Stated Amount
	Equipment at Station 11			\$ 1,000	\$ 21,600	Stated Amount
	Equipment at Station 12			\$ 1,000	\$ 3,850	Stated Amount
	Equipment at Station 13			\$ 1,000	\$ 3,050	Stated Amount
	Equipment at Station 14			\$ 1,000	\$ 550	Stated Amount
	Equipment at Station 15			\$ 1,000	\$ 20,000	Stated Amount
	Equipment at Station 16			\$ 1,000	\$ 30,000	Stated Amount
	Equipment at Station 2			\$ 1,000	\$ 30,000	Stated Amount
	Equipment at Station 3			\$ 1,000	\$ 77,750	Stated Amount
	Equipment at Station 4			\$ 1,000	\$ 26,000	Stated Amount
	Equipment at Station 5			\$ 1,000	\$ 26,000	Stated Amount
	Equipment at Station 6			\$ 1,000	\$ 16,800	Stated Amount
	Equipment at Station 7			\$ 1,000	\$ 30,000	Stated Amount
	Equipment at Station 8			\$ 1,000	\$ 10,900	Stated Amount
	Equipment at Station 9			\$ 1,000	\$ 9,350	Stated Amount
	F3 Repeater System			\$ 1,000	\$ 50,000	Stated Amount
	Miscellaneous Equipment			\$ 1,000	\$ 1,340,846	Stated Amount
	National VHF Radio Repeater System			\$ 1,000	\$ 60,000	Stated Amount
	New Holland Tool Handler			\$ 1,000	\$ 49,000	Stated Amount
	Norlift Roll Lift Powered Stacker			\$ 1,000	\$ 9,000	Stated Amount
	Reeves 30' Decontamination Trailer		40LWB24225P110407	\$ 1,000	\$ 61,000	Stated Amount
	Utility Trailer Contents			\$ 1,000	\$ 100,000	Stated Amount

SDAO COVERAGES

PROPERTY

See schedules for values and deductibles of covered property

Coverage for: Buildings, Business Personal Property, Tenant's Improvements and Betterments, and Property of Others, Portable Equipment, Mobile Equipment, Inland Marine Scheduled Items, Electronic Data Processing Equipment and Media (all coverages may not apply to your district. Check your policy declarations for policy limits)

Sublimits (Per Occurrence)

The Trust will not pay more than the sub-limits below per occurrence for the Property of Cause of Loss described.

\$	1,000,000	Newly Acquired or Newly Constructed Real Property – 90 Days
\$	1,000,000	Business Interruption
\$	5,000,000	Debris Removal – (or 25% of loss, whichever is less)
\$	5,000,000	Demolition and Increased Cost of Construction (or 25% of loss, whichever is less)
\$	500,000	Extra Expense – Incl. Electronic Data Processing (EDP) Extra Expense
\$	500,000	Newly Acquired Personal Property
\$	100,000	Rented or Leased Equipment – (30 day maximum time limit unless scheduled)
\$	250,000	Each for:
		Accounts Receivable
		Valuable Papers and Records
		Personal Property in Transit
		Fine Arts
		Off Premises Service Interruption
		Personal Property in the Care, Custody or Control
\$	25,000	Pollutant Clean Up and Removal
\$	15,000	Each for:
		Personal Property at Unscheduled Locations
		Personal Property of Employees or Volunteers (in the aggregate for all claims)
		Loss Adjustment Expenses
\$	10,000	Computer Virus
\$	5,000	Money and Securities
\$	100,000	Acts of Terrorism
\$	1,000,000	Unintentional Errors and Omissions

EQUIPMENT BREAKDOWN SUPPLEMENTAL COVERAGE

Limit of liability is equal to the total insured value shown on your property declarations and includes property damage

Sublimits (Per Occurrence)

The Trust will not pay more than the sub-limits below per occurrence for the Property of Cause of Loss described.

\$ 2,500,000	Demolition and Increased Cost of Construction
\$ 1,000,000	Business Interruption
	- Actual Loss Sustained
	- Excludes ordinary payroll
	- Excludes any Named Participant generating or distributing electricity
\$ 1,000,000	Contingent Business Interruption
\$ 10,000,000	Expediting Expenses
\$ 1,000,000	Hazardous Substances/Pollutants
\$ 500,000	Spoilage/Consequential Damage
	- 24 Hour Waiting Period
	- "Accident" must occur within 1 mile of premises
	- Loss, damage or expense must be caused by an "accident" to equipment that is owned by a utility, landlord or other supplier with whom the Named Participant has a contract to supply specified services
\$ 250,000	Ammonia Contamination
\$ 1,000,000	Data Restoration
\$ 10,000	Portable Generators
\$ 500,000	"Service Interruption"
	- 24 hour waiting period
	- "Accident" must occur within 1 mile of premises
	- Loss, damage or expense must be caused by an "accident" to equipment that is owned by a utility, landlord or other supplier with whom the Named Participant has a contract to supply specified services
\$ 250,000	Off Premises Property Damage
\$ 50,000	Extra Expense "Soft Costs"
30 Days	Extended Period of Restoration

See coverage declarations for Deductibles.

PUBLIC ENTITY LIABILITY

\$ 500,000	Per Occurrence Limit (no aggregate)
\$ 9,500,000	Increased Limits of Liability

Coverages Included:

Tort Liability – Coverage A
 Federal Acts Liability – Coverage B
 Other Jurisdictions – Coverage C
 Employee Benefits Liability
 Wrongful Acts/Public Officials
 Employment Practices (see below**) \$5,000,000 Annual Aggregate
 Sexual Molestation
 Emergency Operations Pollution
 Potable Water Treatment Pollution

Additional Coverages:

		<u>Annual Aggregate</u>
\$ 2,500	Ethics Complaint Defense	\$ 5,000
\$ 50,000	EEOC/BOLI Defense Costs	\$ 50,000
\$ 50,000	Lead Liability Defense Costs	\$ 50,000
\$ 500,000	Certified Acts of Terrorism	\$ 500,000
\$ 5,000	OSHA Defense Costs	\$ 5,000
\$ 5,000	Premises Medical Expense	\$ 5,000
\$ 100,000	Limited Pollution Coverage	\$ 100,000
\$ 50,000	Applicators Pollution Coverage	\$ 50,000
\$ 50,000	OCITPA Expense Reimbursement	\$ 50,000
\$ 25,000	Injunctive Relief Defense Costs	\$ 25,000

****\$25,000,000 maximum per Occurrence limit for all SDAO Trust Participants involved in the same Occurrence.**
\$10,000 Employment Practices deductible for terminations when SDAO is not contacted for legal advice in advance
\$10,000 controlled burn deductible if BPSST guidelines are not followed

AUTOMOBILE LIABILITY: Included in Public Entity Liability

AUTOMOBILE PHYSICAL DAMAGE: Per schedule

HIRED AUTO PHYSICAL DAMAGE: N/A

CRIME

\$ 500,000 Form O - Employee Dishonesty Blanket

- *Faithful Performance of Duty at lesser of limit of Coverage O. or \$100,000*
- *Non Compensated Officers, Directors - includes Volunteer Workers as employees*
- *Deletion of Bonded Employee and Treasurer/Tax Collector Exclusions*

Form B. Forgery or Alteration

Form C. Theft, Disappearance & Destruction Blanket
 Inside & Outside Premises

Form F. Computer Fraud

This coverage is subject to the terms and conditions of the policy form and a deductible.
See your policy declarations for limits purchased.

Functional Replacement & Replacement Cost

A. When a Covered Auto is covered for "**Functional Replacement Cost**" valuation in the Named Participant's Automobile Schedule filed with the Trust, the most the Trust will pay for a loss to the Covered Auto in any one accident is the lesser of the following amounts:

1. The cost to repair the damaged Covered Auto without deduction for depreciation;
2. The cost to replace the entire Covered Auto (including Permanently Attached Equipment) as of the time of the Loss with a comparable used Auto having the same functional use and of like kind and quality compared to the damaged Covered Auto;
3. The Value applicable to the damaged or stolen Covered Auto as stated in the Automobile Schedule on file with the Trust.

B. When a Covered Auto is covered for "**Replacement Cost**" valuation in the Named Participant's Automobile Schedule filed with the Trust, the most the Trust will pay for a Loss to the Covered Auto in any one Accident is the lesser of the following amounts:

1. The cost to repair the damaged covered auto without deduction for depreciation;
2. The cost to replace the entire covered auto (including permanently attached equipment) as of the time of the loss, with a comparable new auto of equal quality and usefulness including any upgrades established by the NFPA, U.S. Department of Transportation and/or other Federal State or County authorities;
3. The value applicable to the damaged or stolen covered auto as stated in the Automobile Schedule filed with the Trust.

Other Policies:

Group Accident-243 – Volunteers only

1. Provident Benefit Agency
2. #PRCO90932OR100011
3. \$ 20,000 Accidental Death & Dismemberment
4. \$ 20,097 Three year pre-paid premium
5. 10/01/14 to 10/01/17

Workers Compensation

1. SAIF
2. #431322
3. \$639,887.58
4. 07/01/2014 to 07/01/2015



Clackamas Fire District # 1

To: Board of Directors
Fire Chief Fred Charlton

From: Deputy Chief Ryan Hari

Date: December 8, 2014

Re: Surplus Vehicles and Apparatus

Action Requested

Staff is requesting Board approval for disposal of the following vehicles and apparatus:

FIN#	Acquisition Cost	Plate #	Description	Year	VIN #	Estimated Value
C-89	\$180,000	NA	Ford Pumper	1989	1FDYJ9L4KVA07563	\$10,000
5-03	\$60,000	NA	HME Pumper	1995	44KFT4284SWZ217917	\$10,000
10-06	\$12,269	E235819	Chevy Malibu 4 door sedan	2007	1G1ZT57F17F181518	\$4,500
9-06	\$12,269	E235820	Chevy Malibu 4 door sedan	2007	1G1ZT57F27F180569	\$4,500
2-07	\$24,197	E244069	Toyota Prius	2007	JTDKB20U083324187	\$8,000
1-92	\$60,000	E183407	Ford E350 Rescue	1992	1FDKE30M3NHA80199	\$5,000
5-92	\$80,000	E186151	Ford E350 Rescue	1992	2FDLF47M8NCA64794	\$5,000
C-94	\$70,000	NA	Ford F350 Rescue	1993	1FDKF38M9RNA48995	\$5,000
3-93	\$80,000	E150197	Ford E350 Rescue	1993	1FDKE30M9PHB48170	\$5,000
1-13	Grant funded	E223898	OSFM USAR Trailer	1995	1GRAA0623SB141748	\$5,000

These vehicles were purchased in compliance with purchasing policies in place at the time of acquisition and the District has titles to all vehicles. Estimated values were determined by staff utilizing Kelly Blue Book where applicable, and in other cases where used values are not readily available the estimated value is based on approximated market values. Actual sales prices will vary based on the Fire District's method of disposal and market conditions at the time of sale.

Policy Implications

The District's Finance SOG on Disposal of Equipment requires a description of the equipment, method of purchase, an original acquisition cost, and an estimated fair market value.

Budget Implications

Additional revenue may be experienced upon the disposal of these vehicles. Method of disposal may include sale or donation to other public agencies where appropriate as determined by the Fire Chief, advertisement to general public via sealed bids, or a public auction process.

Recommendation

Staff recommends Board approve the Fire Chief to proceed with disposal of these vehicles in compliance with District policy.

Emergency Services

Emergency Services Division

To: Chief Fred Charlton and the Board of Directors

From: Deputy Chief Ryan Hari

Re: Emergency Services Division Monthly Report – November 2014

The following summary of work includes those activities completed within the Emergency Services Division. Additional reports are included from the Battalion Chiefs, Safety Chief, Station Captains, Training Staff, and Emergency Medical Services Captain.

- Staff continues to spend significant time on the transition of fleet maintenance services.
- Attended an IT Division presentation regarding divisional needs.
- Worked on facility security issues.
- Met with CCSO executive staff regarding the SWIFT agreement.
- Worked with an architect to finalize bond planning for the fleet maintenance center and the training facility.
- Significant time spent on accreditation document updates.
- Met with the Operations Division Chief from Estacada Fire to discuss operational issues.
- Participated in an Executive Board Meeting at CCOM.
- Attended a meeting regarding the future of VHF radio system at CCOM.
- Participated in the Communications System Project Planning Work Group at Lake Oswego West End Building.
- Continued work on Labor/Management Committee issues with Local 1159.
- Staff participated in a Fire Defense Board meeting at Molalla Fire.

Respectfully submitted,

Deputy Chief Ryan Hari

Battalion Chief John Oliver
BC 2 B Shift

Community Interactions

- I attended the Milwaukie PSAC meeting at the public safety complex. One of the guests at the meeting was the head of security of Tri-Met. He spoke in depth about the policing and security measures that Tri Met will put on place on the new Milwaukie Light Rail line.

Large Incidents

- None

Significant program/facility/project achievements

- The final transition of the Self Contained Breathing Apparatus from Station 2 to Station 10 was completed. Captain Burke will now be in charge the program and Captain Rector will be focused on the replacement of the aging units. The current units are nearing their service life and we have begun the planning and preparation for replacing these most important units.
- The Fire Rescue Protocol section was very busy this month. We changed and updated four Fire Rescue Protocols (FPRS's). These we vetted through the current policy and procedure and are now posted and implemented. We began formatting and NEW protocol that outlines the minimum standard of coverage for the fire district. This very technical and far reaching document puts into place a policy for vacating stations and Fire Management Zones during major alarms and normal business operations. This FRP is currently in the Union 30 day phase and should be ready for publication next month.

Battalion Chief David Scheirman
BC 2 C Shift

Community Interactions

- Attended Monthly Board meeting

Large Incidents

- November 8- Responded with a 1st alarm assignment to a house fire on Oak Grove Blvd. Crews contained the fire to a small area in a wall and in the attic.
- November 11- Responded to Gladstone for a mutual aid house fire. Coordinated with Gladstone Fire and assumed command until fire was under control.
- November 14- Responded to Briggs Ave in the Oak Grove area for a house fire in the attic of a one story house. Crews quickly extinguished and overhaul the fire.

Significant program/facility/project achievements

- Various tool and equipment projects ongoing work.

Battalion Chief Ken Horn
BC 3 A Shift

Community Interactions

- November 6- Veterans Day event at Oregon City High School
- November 9 - Station 15 Tour

Large Incidents

- November 3- 16:46 15510 S Neibur Rd **Motor Vehicle Crash** - Crews responded to a reported vehicle down an embankment, one person trapped. Upon arrival, crews found a vehicle off of the road and part way down a 20' embankment. Crews stabilized the vehicle using straps and the engine as an anchor and removed the unharmed victim. Crews on scene: HR5, T-15, E-9, BC3
- November 9- 19:19 S Maple Ln and S Walker Rd **Motor Vehicle Crash** – Crews responded to a down a 40' embankment, two people trapped. Crews responding found a mini-van off of the road, down a 40' embankment, moderate damage. Crews removed one adult and one child and assisted them up the embankment using ropes and a ladder. Both victims were uninjured. Crews on scene: E-11, T-15, HR-5, BC3
- November 12- 07:41 20535 S HWY 213 **Tree into building** – Crews responded to a down tree into a building, one person trapped. Upon arrival, crews found a large tree into a building causing significant structural damage to one corner of the building. One person was found to be injured and trapped by the several large branches. Crews worked to make access to the victim, stabilize the structure and tree and then lifted the tree using hydraulic tools. The victim was removed and transported via Life Flight. Crews on scene: E-11, E-10, E-9, T-15, T-8, HR-5, C3, BC3, and PIO 1
- November 12- 11:38 18281 S Fisher's Mill Rd **Structure Fire** – Crews responded to a reported burn complaint and found a large out building fully involved in a wind driven fire. Due to the Redland School being an exposure, a commercial alarm was dispatched. Units were sent to assess the school (students were sheltered in place) while first arriving crews attacked the fire, quickly knocking most of it down and reducing the exposure to the school and other nearby building. No injuries were reported. Crews on scene: WT-12, WT-14, WT-7, E-11, T-15, E-10, E-16, E-9, E-17, BC3, and Fire Investigators.

Significant program/facility/project achievements

- Continued accreditation work, specifically proof reading and making changes/updates to our self-assessment documents when received. We are in the process of collecting all Exhibits referenced in the documents.
- Continued work on the application for Chief Fire Officer credentialing.
- Station Audits.
- Preparation for an accreditation peer assessor visit at the Marine Air Base, Beaufort, SC

Battalion Chief Brian Rooney
BC 3 B Shift

Community Interactions

- I participated in two Operation Santa Parades with E11 and E16

Large Incidents

- 11/10- Two vehicle MVA on Henrici Rd. This was a head on collision with significant damage and entrapment. E11, T15, E10, AMR and LF were used to successfully extricate and transport the victims.
- 11/11- MA structure fire with Gladstone Fire Department, BC2/3 along with E3,E9 and T15 assisted with this fire
- 11/25- Attempted Murder/Suicide on Swan Ave in Oregon City. E9, T15 and BC3 responded on this call to find two GSW victims in the driveway. Crews did an outstanding job on this complex incident.

Significant program/facility/project achievements

- Station Audits were completed. The stations looked great. We focused on identifying items to be repaired or replaced in the upcoming budget year.

Battalion Chief David Phillips
BC 3 C Shift

Community Interactions

- none

Large Incidents

- none

Significant Program/Facility/Project Achievements

- Inventoried and Stored Task Force Leader Kit following Wildland season.
- Performed Station Audits on Station 11 and 15. Station 12 is scheduled
- Attended two of the three days of the Active Shooter drill in Oregon City where crews worked to integrate with Law Enforcement to form rescue teams once a threat has been neutralized and adequate protection can be provided to our personnel to allow removal of any victims.

Operations Station Reports: November 2014

Station	Activity	Date	Notes
Station 1 - Captain Koenig			
Station 1	Public Interaction, St. Tour, Event	10/4/2014 11:30	Tour of Engine 1 for a child and parents walk up tour
Station 1	Public Interaction, St. Tour, Event	10/14/2014 10:30	TARGET HAZARD Walk through at 14370 SE Oregon Trail Drive, also made an appointment for 10/17/14 for another Target Hazard by meeting with the Sunnyside Elementary School.
Station 1	Public Interaction, St. Tour, Event	10/18/2014 12:30	PR event
Station 1	Public Interaction, St. Tour, Event	10/18/2014 13:00	Station 1 Open House
Station 2 - Captain Rector			
Station 2	Citizen Ride Along	11/10/2014 10:30	(blank)
Station 2	Project Work	11/20/2014 9:00	Station Audit Prep.
Station 2	Public Interaction, St. Tour, Event	11/8/2014 8:00	Milwaukie CERT COMMs review
Station 2	Public Interaction, St. Tour, Event	11/10/2014 9:30	(blank)
Station 2	Public Interaction, St. Tour, Event	11/19/2014 8:30	80 kids at Milwaukie Elementary School
Station 3 - Captain Carlsen			
Station 3	Air Monitor Program	11/22/2014 13:00	Trevor Cooper worked on Calibrating Fire District Air Monitors.
Station 3	Citizen Ride Along	11/9/2014 7:30	Current Dallas, OR Fire Fighite/Paramedic r will be applying to Clackamas in the upcoming Entry Level test. This is a personal friend of FF Gilfillan.
Station 3	Citizen Ride Along	11/25/2014 8:00	(blank)
Station 3	Project Work	11/15/2014 14:00	Station organization, cleaning re-arranging
Station 4 - Captain Cordie			
Station 4	Citizen Ride Along	11/1/2014 7:30	Jason Beickel Ride along for school project
Station 4	Citizen Ride Along	11/1/2014 20:00	Stefanie Beickel ride along
Station 4	Public Interaction, St. Tour, Event		
Station 5 - Captain Ramos			
Station 5	USAR Program	11/9/2014 11:00	HR5 CREW PREPPED THE TRENCH/SHORING TRAILER FOR UPCOMING TRAINING DAY. WOOD PACKAGE LOADED TO TRAILER PER BC CARMONY. TRAILER MOVED TO STA 5

Station 6 - Captain Hopkins			
Station 6	Project Work	11/20/2014 13:30	Telestaff and station projects!
Station 6	Project Work	11/20/2014 13:30	Station project work!
Station 6	Project Work	11/20/2014 14:30	Misc. training (trade magazines, Centrelearn)
Station 6	Public Interaction, St. Tour, Event		
Station 7 - Captain Scheirman			
Station 7	Project Work	11/26/2014 14:00	Station 7 monument sign rehab!
Station 8 - Captain Damm			
Station 8	Lock Box Program	11/24/2014 11:00	(blank)
Station 8	Project Work	11/5/2014 14:00	(blank)
Station 8	Project Work	11/10/2014 10:00	Individual project work.
Station 8	Project Work	11/23/2014 10:00	Elle: AO Mentor with E-9 and E-3 ☐
			☐
			Rest of the crew: Misc☐
			☐
Station 9 - Captain Guttman			
Station 9	Project Work	11/3/2014 15:00	Adjusted E-9 ladder rack so ladders fit better along with renumbering the ladders.
Station 9	Project Work	11/21/2014 16:45	Prep. for station audit.
Station 9	Project Work	11/24/2014 14:00	Prep App bay for audit.
Station 9	Project Work	11/28/2014 9:30	AFG grant applications
Station 9	Project Work	11/28/2014 14:00	AFG grant applications, IPS, class presentation, reports
Station 10 - Captain Burke			
Station 10	Project Work	11/6/2014 7:30	Ordered EMS and station supplies
Station 10	Project Work	11/18/2014 7:30	(blank)
Station 10	Project Work	11/21/2014 15:30	Assist Volunteers with mounting sleigh and prepping Old Red for OP Santa event
Station 10	Public Interaction, St. Tour, Event	11/5/2014 16:30	Station tour for 6 cub scouts and 4 adults.
Station 10	Public Interaction, St. Tour, Event	11/14/2014 10:00	BP Check
Station 10	Public Interaction, St. Tour, Event	11/29/2014 16:30	Op Santa
Station 11 - Captain Don Davis			
Station 11	Plotter/Decal Program	11/5/2014 13:00	(blank)
Station 11	Project Work	11/5/2014 13:00	Metal Fab Work
Station 11	Project Work	11/20/2014 9:00	Metal fab work projects
Station 11	Project Work	11/22/2014 13:30	Clean off apron in front of bay, and other station cleaning for BC station inspection.
Station 11	Project Work	11/29/2014 12:00	Fabrication work - RH19

Station 14 - Captain Wilkes			
Station 14	Project Work	11/5/2014 13:30	Station apparatus PPL!
Station 14	Public Interaction, St. Tour, Event	11/3/2014 9:30	Pick up and donate food.
Station 14	Smoke Alarm Install/Check	11/18/2014 11:30	Smoke detector install at the Big Valley Mobile Home Park.
Station 15 - Captain Ellison			
Station 15	Project Work	11/15/2014 13:00	Following up on X-series monitor maintenance and Help desk request. Cleaned up and repaired T15 Tablet and worked with AO Mackendar on the IOS ePCR system.
Station 15	Public Interaction, St. Tour, Event	11/8/2014 13:00	(blank)
Station 15	Public Interaction, St. Tour, Event	11/22/2014 12:00	3 children, 2 adults
Station 16 - Captain Welk			
Station 16	Citizen Ride Along	11/1/2014 7:30	Tyler Fryett (Friend of DC Karn)
Station 16	Citizen Ride Along	11/26/2014 7:30	(blank)
Station 16	Project Work	11/10/2014 10:00	form; pour; and finish concrete for breach in sidewalk on Molalla Ave.
Station 16	Project Work	11/25/2014 9:00	design; build; paint; mount; coat rack for station
Station 16	Project Work	11/28/2014 10:00	dump and clean black tank in MCC 16
Station 16	Public Interaction, St. Tour, Event	11/4/2014 11:30	(blank)
Station 16	Public Interaction, St. Tour, Event	11/12/2014 7:30	station tour and school visitation
Station 16	Public Interaction, St. Tour, Event	11/12/2014 15:00	provide information and field questions to a apparatus research team from Idaho
Station 16	Public Interaction, St. Tour, Event	11/19/2014 16:30	(blank)
Station 16	Public Interaction, St. Tour, Event	11/24/2014 7:30	Take a child to school in fire engine. From St. 16 to Gaffney Lane Elementary.
Station 16	Public Interaction, St. Tour, Event	11/25/2014 10:30	North Clackamas Christian School
Station 17 - Captain Geiger			
Station 17	Project Work	11/3/2014 8:30	epcr work
Station 17	Project Work	11/3/2014 13:00	epcr
Station 17	Project Work	11/6/2014 11:00	epcr, changes and assistance to crews
Station 17	Project Work	11/9/2014 11:30	epcr
Station 17	Project Work	11/12/2014 9:00	epcr work with efrecovery, zoll ipad app
Station 17	Project Work	11/12/2014 15:00	(blank)
Station 17	Project Work	11/18/2014 16:00	epcr
Station 17	Project Work	11/21/2014 9:00	Install reflective stripes on from of E17

Station 18 - Volunteer

Station 18	Project Work	11/2/2014 19:10	Create SCBA Monthly Check Notebook Create spare SCBA harnesses and regulators cubby with hooks, inorder to unclutter the Logistics in / out area.
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Station 19 - Captain Weatherly

Station 19	Public Interaction, St. Tour, Event	11/11/2014 9:00	PR event at Camp Withecombe. It was a misschedule and no event was occuring.
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Significant Incidents by Station

Nov-2014

With 4 or More Apparatus

Station FMZ	Address	Incident Number	Alarm Date	Incident Type	Arrival Order	Apparatus	
S3	13409 SE Mcloughlin Blvd	1418498	11/10/2014 22:42	Good intent call, other	1	E3	
					2	R3	
					3	E2	
					4	BC2	
					5	T4	
	13409 SE Mcloughlin Blvd Total						
	13815 SE Briggs St	1418748	11/14/2014 7:29	Building Fire	1	R3	
					2	E3	
					3	BC2	
					4	T4	
					5	E2	
					6	HR5	
					7	PREV6	
					8	E102	
					9	RH2	
		1418665	11/12/2014 18:44	Building Fire	1	R3	
					2	E3	
					3	BC2	
					4	T4	
					5	E2	
					6	PREV1	
					7	PREV9	
	13815 SE Briggs St Total						
	1001 SE Oak Grove Blvd	1418387	11/8/2014 21:29	Building Fire	1	R3	
					2	E3	
					3	E2	
					4	T4	
					5	BC2	
					6	HR5	
					7	E1	
					8	E102	
					9	RH2	
	1001 SE Oak Grove Blvd Total						
S2	11300 SE 23rd Ave	1418609	11/12/2014 7:27	Building Fire	1	RH14	
					2	E2	
					3	T4	
					4	R3	
					5	E3	
					6	BC2	
					7	E1	
					8	EP20	
					9	BC3	
					10	HR5	
	11300 SE 23rd Ave Total						
S5	11022 SE St Lucy Ln	1418396	11/9/2014 3:10	Alarm system sounded due to malfunct	1	HR5	
					2	E1	
					3	E6	
					4	BC2	
	5	T8					
11022 SE St Lucy Ln Total							
S8	15758 SE Hwy 224	1419220	11/22/2014 18:05	Building Fire	1	T8	
					2	E7	
					3	BC2	
					4	E6	
					5	HR5	
					6	E1	
					7	E9	
					8	PIO1	
	9	PREV8					
15758 SE Hwy 224 Total							

Station FMZ	Address	Incident Number	Alarm Date	Incident Type	Arrival Order	Apparatus
	15970 Swan Ave	1419380	11/25/2014 12:16	EMS/Rescue (Full Chart)	1	E9
					2	M268
					3	T15
					4	BC3
					5	M266
					6	M298
	15970 Swan Ave Total					
S11	18800 Henrici Rd	1418484	11/10/2014 18:33	EMS/Rescue (Full Chart)	1	E110
					2	M268
					3	E10
					4	BC3
					5	T15
					6	HR5
					7	E9
					8	M274
					9	LF2
		1418426	11/9/2014 17:53	Vehicle accident with injuries	1	M271
					2	E110
					3	BC3
					4	T15
					5	HR5
	18800 Henrici Rd					
	17800 S Glisan Rd	1418864	11/16/2014 1:23	EMS/Rescue (Full Chart)	1	E110
					2	M274
					3	BC3
					4	M279
					5	E10
	17800 S Glisan Rd Total					
	18281 S Fischers Mill Rd	1418631	11/12/2014 11:39	Building Fire	1	E110
					2	BC3
					3	T15
					4	E10
					5	E16
					6	T8
					7	E17
8					BC2	
9					WT10	
10					WT11	
11					E110	
12					PIO1	
13					PREV1	
14					E9	
15					PREV2	
16					PREV9	
18281 S Fischers Mill Rd Total						
S15	HWY 99E	1418890	11/16/2014 17:03	Watercraft rescue	1	BC3
					2	BT59
					3	T15
					4	M269
					5	M298
					6	BC2
					7	R101
					8	BT212
					9	WR8
					10	BT8
	HWY 99E					
	20535 S Hwy 213	1418611	11/12/2014 7:41	Extrication of victim(s) from building/stre	1	E16
					2	E10
					3	M261
					4	T15
					5	C3
					6	E9
					7	BC3
					8	T8
					9	LF2
					10	HR5
					11	PIO1
	20535 S Hwy 213 Total					

Station FMZ	Address	Incident Number	Alarm Date	Incident Type	Arrival Order	Apparatus	
S14	Amisigger Rd and Yewwood Dr	1416665	10/10/2014 14:52	Grass or brush fire	1	E14	
					2	WT14	
					3	BR14	
					4	BC2	
					5	BR19	
					6	WT14	
					7	E7	
	Amisigger Rd and Yewwood Dr						
	30174 SE Waybill Rd	1416537	10/8/2014 12:34	EMS/Rescue (Full Chart)	1	E14	
					1		
					2		
					2	BC4	
					3		
					3	M265	
					4	LF2	
30174 SE Waybill Rd Total							
S15	220 Pearl St	1416834	10/13/2014 11:45	Smoke scare, odor of smoke, not steam	1	T15	
					2	E16	
					3	E17	
					4	R3	
					5	BC3	
					6	BC2	
	220 Pearl St Total						
	S18	23000 SE Dowty Rd	1416908	10/14/2014 16:34	High angle rescue	1	E19
						2	M271
3						E14	
4						BC4	
5						WR8	
6						BT8	
7						HR15	
8						BC2	
23000 SE Dowty Rd Total							
29888 SE Eagle View Dr		1416858	10/13/2014 19:04	Building Fire	1	E14	
					2	E110	
					3	E5	
					4	WT14	
					5	BC2	
					6	T4	
					7	R3	
					8	WT18	
					9	WT7	
					10	E74	
					11	M275	
					12	WT71	
					13	E8	
					14	WT110	
	15				WT111		
16	PREV2						
17	RH14						
18	PREV4						
19	PREV9						
29888 SE Eagle View Dr Total							

Emergency Services Division

To: Fire Chief Fred Charlton and the Board of Directors

From: EMS Officer Captain Bill Conway

Re: EMS Monthly Report –November 2014

Administrative & Policy Issues

Public CPR/First Aid, and AED training courses for district residents were provided by Cascade Healthcare Services in November at Stations 10 and 15. Please see attached Cascade report.

Worked on numerous frequent 911 user issues. Attended meeting with frequent 911 user, their family, and Primary Care office to develop care plan to prevent falls and reduce 911 use. Attended meeting with caregiver and social worker of frequent 911 user to develop plan to increase in home care for 911 user and obtain services for his wife who also has medical needs. Met with Crisis Program Supervisor from Centerstone (Clackamas County Behavioral Health) to discuss Peer Support Specialists for frequent 911 users in need. Introduced Peer Support Specialist from Centerstone to another frequent 911 user with substance abuse issues.

Attended Tri-County EMS Scientific Review Committee meeting. Discussed upcoming TXA study that AMR will be participating in. First responder agencies will receive awareness level training prior to trial implementation. TXA is a medication thought to increase survival rates for traumatic brain injury patients.

Attended EMS and EPIC Committee meetings.

Met with Kari Shanklin and Tammy Owen and discussed the EMS/Fire Public Education Plan and developed a plan to incorporate both into public education presentations.

Attended Kaiser Sunnyside STEMI meeting. This meeting discusses EMS and hospital performance dealing with acute heart attack patients.

Attended State and Local Ebola Continuum of Care Planning and Response Update meeting. Discussed hospital and EMS preparations for Ebola patients. Discussed roles of State and Local Public Health in Ebola patient monitoring and response.

Attended meeting with Clackamas County H3S to discuss frequent users of 911 system and County systems. Working on strategy to work together to share resources.

Operational & Training Issues

Tammy Owen Taught Hands Only CPR to Happy Valley Middle School, Rowe Middle School, Alder Creek Middle School, and Sunnyside Community Church. Delivered fall prevention talk to Glenmore Retirement Center.

Attended November monthly case reviews.

Attended Fire District Active Shooter drill.

Three Unusual Circumstance Reports investigated.

One OHSU Resident Ride-a-long.

Developed Ebola Incident Action Plan

Student Enrollment and Course Evaluation Summary

Number of Classes Offered at Each Location									
Class type	November 2014								
	Cascade TC	Station 2	Station 3	Station 4	Station 5	Station 7	Station 10	Station 15	TVF&R
BLS HCP	10							1	1
HS FA, CPR & AED							1		2
HS CPR & AED	1						1		2
HS FA							1		2

Clackamas Fire Student Enrollment by Location									
Class type	November 2014								
	Cascade TC	Station 2	Station 3	Station 4	Station 5	Station 7	Station 10	Station 15	TVF&R
BLS HCP								9	
HS FA, CPR & AED							2		4
HS CPR & AED							2		
HS FA							1		

Clackamas Fire Student Evaluation Summary -- November				
1 (Strongly Disagree), 2 (Disagree), 3 (Neutral), 4 (Agree), 5 (Strongly Agree)				
1	2	3	4	5
<i>Overall this course met my expectations</i>				
			1	17
<i>The program was relative to my work and extended my knowledge</i>				
			2	16
<i>Adequate supply of equipment that was clean and in good working order</i>				
			2	16
<i>Method of presentation enhanced my learning experience</i>				
			1	17
<i>Classroom environment was conducive to learning</i>				
			3	15
<i>Instructor(s) provided adequate and helpful feedback</i>				
				18
<i>Student's rating of the instructor's overall effectiveness</i>				
Poor	Fair	Satisfactory	Good	Excellent
				18
<i>Student would refer a friend/colleague to take the same course</i>				
			Yes	No
			18	

Comments from Clackamas Fire Student Evaluations -- November
Thank you - great class!
Great information - Thank you :)
Instructor was knowledgeable and personable. He kept the class flowing smoothly
Best instructor & facility I've experienced. It was freezing though. (St. 15, 11/2/14)
Great job! :)
Thank you
Great course
Thank you [Instructor]! Very good presentation.
Instructor was fabulous
Very nice, pleasant class

Emergency Services Division

To: Fire Chief Fred Charlton and the Board of Directors

From: Logistics | Fleet Manager DeAnn Henry

Re: Emergency Services Division Monthly Report – November 2014

November was a busy month with all the recent changes in the District, but we were also a little short-handed due to some technician vacation time used. We squeezed in a few small projects with all the apparatus station changes, which have changed up the scheduling a little. We will be prioritizing other small projects and normal write ups as we move forward to get caught back up. Following are the high points of the month.

Engines

- E2 – Late night service call – engine was out of service. Back in service later in the day with the new turbo VGT actuator.
- E9 – Drive axle tires replaced at the station
- E10 – PM and write ups
- E11 – PM and write ups, air compressor and oil leaks
- E19 – PM, write ups and set up (to be like D1 configuration)
- E21 – Repair emergency lighting problems and other write ups to keep in service as a reserve due to lack of reserves.

Brush Rigs

- B14 – PM and write ups, pump repair is still not complete. We are waiting for a pump shaft.

Specialty Vehicles

- R3 – Vehicle dead on scene. Repair batteries and charging system, PM and other write ups repaired while at the shop.
- Old RH2 – strip lighting, camera and other equipment from vehicle to be used on 'new' RH7. Seal up as needed to prep for surplus.
- 'New' RH7 – Set up project for use as rehab from use as a heavy rescue. Had fridge installed and back-up camera plus repaired other write ups while in the shop.

There were also a lot of miscellaneous drive up traffic to the shop for minor repairs and station needs/wants with all the apparatus moves.

Emergency Services Division

To: Fire Chief Fred Charlton and the Board of Directors

From: Training Officer Keith Smith

Re: Emergency Services Division Monthly Report – November 2014

Training Officer Keith Smith

November was a catch up month. I took the last two weeks off to for Thanksgiving and a trip to North Dakota for a Pheasant Hunt. Justin will tell you about the collaborative drill we did at the Mt. Pleasant School regarding an Active Shooter. Salvage Operations is one of the important functions of the fire ground. We challenged the crews to drill on this and video themselves doing it. We have gotten a few cool ideas and maybe a little humor. In December we will start our first quarter of our new training system. ATO Webster will talk more about this.

Myself and Finance Director met and updated the current travel policy to more reflect what we do at the fire district as far as travel expenses go's. The Policy is in the fire chiefs hands for his approval.

We met with the Districts web site contractor to discuss the Training Divisions web site and how we would like to develop it.

We continue to work with the folks at the Jennings Lodge Retreat Center. Discussing plans for future destructive training.

Here are some of my items that were noteworthy for November.

- Meetings Attended
- Training Staff Meetings (6hrs)
- Pre Operations Meeting (2 hrs)
- Burn to Learn Meeting (2 hrs)
- December training Calendar preparation (1hrs)

The remainder of my time included day to day operations of the Training Division such as payroll reporting, staff meetings, assisting staff with issues that come up, budget management, and facility issues. The Training Division will continue to find new ways to provide the best quality training to all District Employees and Volunteers. If you ever have any questions of what it is we do at the Training Division, Please call anytime.

ATO Matt Kilgras

Apparatus Operator Development

Presently we have eight probationary A.O. working their way through their probationary year. They will be working to improve their skills relative to drafting from a static water source, relay pumping, supporting a standpipe, tank to hydrant changeover, and pumping multiple lines. All of our new A.O's are progressing well and improving on a daily basis.

Volunteer Training

The **Volunteer Recruit Academy** has just completed the third month of the academy. The recruits have done SCBA Orientation, Radio Communications, Ladder work, Hose and Hydrant work, Hazmat, Fire Behavior, Ventilation, Forcible Entry, Car Fires, as well as FF Safety and Survival. The recruits are doing well and are very motivated to learn. I believe they will all make a great addition to the volunteer group.

Volunteer training of our non-recruit folks will be put on hold for the month of December so that they can focus their attention on Op Santa.

Career Training

Career training this month has consisted of building our first quarter training. This training will begin this month and will continue through February. We are working to improve our communication technologies to improve how information is given and received within the Training Division. This will be done through the use of Go to Meetings. We have identified Radio Communication, Search / Orientation, VES / Patient evacuation as well as salvage and overhaul as being areas we as a Training Division will focus our training on for this next quarter (December – February).

Below are a few specific dates relative to my work within the Training Division this month:

11/5 – 11/9: Attended Volunteer Conference Officers Symposium in Clearwater Florida

11/10, 11/18, 11/25: Assisted with Volunteer Recruit Academy

11/11 and 11/12: Attended Nozzle Forward Class at Clackamas TC

11/18: Posted Colors with the State Honor Guard Team at DPSST

11/19 and 11/20: Assisted with Active Shooter drill

11/22 and 11/23: Coordinated preparation for Academy (Car Fires / Forcible Entry)

ATO Justin Colvin

The main focus of this month was the Active Shooter drill at Mt Pleasant Elementary School. I was gone frequently this month due to holidays and family medical emergencies (8 days total). Details of the month are listed below.

- iGel Training
 - Trial for new backup airway device at the direction of Dr. Craig Warden
 - Preload training was completed via Centrelearn assigned videos to the crews
 - Hands-on Training delivered to E16 and E1 (T4 will be trained next month)
 - Trial to last several months to evaluate how this device would work vs the King airway
- Active Shooter Drill at Mt Pleasant Elementary School – November 18, 19, 20
 - Goals for the drill were:
 - New “Rescue Cell” concept where armed PD clear rooms and firefighters will accompany them to perform quick life-saving measures and move patients out of the incident building and to a safer location or to an

ambulance for immediate transport. This is the first hands-on training that our firefighters have had, a short didactic portion was delivered in February by OCPD.

- Liaison position tested to increase communication between Police and Fire, so that patients are extricated in the most efficient and safest manner
 - Test the function and capacity of the new kits we were given via a grant
 - New kits
 - Kits were given to us by a UASI grant filed by Portland Fire
 - Kits were meant to be used in an active threat scenario to correct immediate life threats and help move people out of the active threat environment
 - There are several new products in this kit, one of the goals was to see if we like the equipment or not
 - We will need more training on the equipment, but received good feedback on what we would need in this scenario
 - Volunteers
 - Volunteers were needed to simulate patients who were shot and needed to be moved and treated
 - This was one of the more challenging aspects of the drill, to find people during the middle of the week during an in-school period
 - Volunteers came from PD resources, our own Volunteers, Explorers and the TIPS volunteers (Trauma Intervention Program)
 - Working with Matt Paschal from Oregon City PD to coordinate PD involvement
 - Contacted Oregon City, Canby, West Linn, Clackamas County Sherriff for each day to have role players and officers to act as a "Rescue Cell"
 - Commanders will be attending each day to work with FD Battalion Chiefs to coordinate resources, facilitate communications and practice the liaison role
 - Participants were:
 - Most of south battalion – E9, E10, E16, E17, E7, T4 and R3 (66 firefighters total)
 - Battalion Chiefs and several Deputy Chiefs (DC Karn and DC Hari)
 - Oregon City PD, West Linn PD, Canby PD, Clackamas County Sherriff
 - American Medical Response Ambulance – and one day a supervisor
- Observers from various agencies showed up as well:
- Division Chief Canby Fire, Lt from Gladstone Fire, Lt from Gladstone PD, Class from Sabin Skills Center performing Multiple Casualty Incident Training

- Abbreviated Academy
 - Assist Cullen Blake with topic design for abbreviated schedule
 - Working with FF Blake to coordinate equipment for EMS portion
 - Design and prepare several lessons for teaching at academy
- Battalion Drill Training
 - Planning for February multiple company Battalion drill – specific functions
 - Adding EMS classes and focuses to Obstetrics and Pediatric emergencies
 - Schedule preparation for move-ups with new philosophy of keeping companies in their response areas – finding remote sites for training. This will continue over the next several months
- Centrelearn Training
 - Assigned mandatory compliance for entire fire district – Bloodborne Pathogens

- Several people needed assistance with video – many who do not usually use Centrelearn.
 - Assisted several other employees troubleshoot problems with online courses for their recertification
- FTEP (Field Training and Evaluation Program)
 - Volunteer Jordan Dukart passed his FTEP entrance test and will begin riding with R3 to complete his paramedic training for the district
- Film and broadcast OHSU Case Reviews with Dr Warden through our V-Brick system. This month we had several critical cases and many from fires that occurred recently. Most stations received the video feed this month as well, there was a conflicting drill this month
- Meetings attended
 - Battalion Training Officer (BTO) Meeting
 - New meeting to coordinate what each of us three BTOs are working on to plan for equipment use and distribution of workload. Matt Kilgras and Mark Webster are the other BTOs

ATO Mark Webster

This has been a month of accomplishments. Projects that we have been working on over the past few months are starting to bear fruit.

- Meetings to complete an IGA with Clackamas Community College have been accomplished and a draft has been sent to the VP of Operations at CCC for final approval.
- The Harmony training site located on the west end of the OIT building on Harmony in Milwaukie is up and running and crews have started a battalion rotation through this site to receive training in the north battalion.
- The district has purchased 12 licenses of GoToMeeting. This will have dramatic effects by increasing our abilities to conduct meetings by showing our desktops along with conference meetings via phone or webcams to up to 25 attendees. Battalion Chiefs, Administration staff along with Training staff and program heads will lead the development of this product into our culture.
- Our training engine is 75 percent complete and we envision this apparatus as a mobile trainer along with staff and instructors.
- Our video team has been formed and we begin meetings to develop a process of capturing incidents and training for distribution of educational video.
 - This team will utilize our IGA formed with the Clackamas County Sheriff's Department for video processing.

We continue to forge ahead in our infrastructure development. An example of this is the collaboration between the IT department and the Training Division to utilize our web design contractor to develop a website for the training division.

Human Resources

Administrative Services Division

To: Chief Fred Charlton and the Board of Directors

From: Deputy Chief Jamie Karn

Re: Administrative Services Division Monthly Report – November 2014

- Promotional testing processes
- Active shooter Training
- ITS meetings and division planning
- Emergency Services Division meetings
- Personnel issues and processes
- Bond levy planning meetings
- Capital Needs' planning meetings
- Oregon City Police coordination meetings
- Organizational Development planning meetings
- Civil Service planning meetings
- Standard Operating Policy revisions annual review and updates
- Facilities Master Planning Assessment Project
- Meeting regarding succession planning
- Administrative Services staff meetings
- Reviewed SAIF policyholder services with Bruce Johnson
- Safety Committee meeting
- Oregon Safety & Health Section board meeting
- Policy development
- Health and Wellness testing
- Accreditation and facilities projects
- Emergency Services Division meeting
- Applied for SDAO Safety and Security grant for Clackamas Fire District #1 and Boring Fire District #59. This grant program provides up to \$3000 in matching funds for new safety and security projects.
 - For Boring Fire District #59: requested \$3000 to offset cost of meeting room security-related modifications (i.e., door locks, bathroom addition)
 - For Clackamas Fire District #1: requested \$3000 (total) to offset the cost of two projects: 1) purchasing second firefighting hood for career firefighters and cache of spare hoods for each volunteer station; 2) securing front door at Station 14
- Completed SDIS training requirement for Clackamas Fire District #1 to receive two-percent (2%) best practices discount on 2015 general liability, auto liability, and property insurance premiums
- Completed SDIS training requirement for Boring Fire District #59 to receive two-percent (2%) best practices discount on 2015 general liability, auto liability, and property insurance premiums
- Attended Happy Valley Business Alliance

- Training classes and events – Safety and the Supervisor (OSHA), CentreLearn topics, and multi-agency training (MAT)
- Milwaukie Light Rail Fire, Life Safety Committee meeting/tour of tracks and stations
- Received Fire Officer III certification
- Attended Miller Nash year end update
- Worker's comp claims
- Facilitated physical ability practice for entry Level candidates
- Met with two (2) new entry level firefighter employees for HR briefing
- Answered questions for and interacted with potential HR Manager candidates
- Met and assisted with Lieutenant and Entry Level Firefighter testing processes
- Attended Documentation The Right Way! class at HR Answers
- Completed Fire Inspector hiring – conditional job offer
- Prepared for the Entry Level Fire Fighter hiring process
- Entry Level Firefighter resume review and scoring
- Prepared meeting packets and attended Foundation Board meeting
- Continued working on fundraiser dinner for Foundation
- Helped coordinate the Winter Warming Drive for Feed the Hungry

Attached are the minutes for the Clackamas Emergency Services Foundation's Board of Trustees' meeting on November 18, 2014.



CLACKAMAS EMERGENCY SERVICES FOUNDATION

11300 Southeast Fuller Road · Milwaukie, Oregon 97222 · tel: 503.742.2600 fax: 503.742.2800



EXECUTIVE COMMITTEE

OFFICERS

Don Trotter
President
Ed Kirchhofer
Vice President
Sherie Rosenbaum
Secretary/Treasurer
Fred Charlton
Ex-Officio

Clackamas Emergency Services Foundation Meeting Minutes November 18, 2014

President Don Trotter called the meeting to order at 12:12 pm.

BOARD MEMBERS

John Blanton
*Retired Oregon Dept. of Community
College & Workforce Dev.*
Rob Carnahan
Retired. CFD1 – Honorary Trustee
Mark Cauthorn
Retired. CFD1
Fred Charlton
CFD1
Dennis Curtis
Clackamas Town Center
Gordon Day
Day Wireless Systems
Matt Ellington
Clackamas Co. Sheriff's Office
Angela Fox
Clackamas Review/Oregon City News
Kyle Gorman
CFD1
Bob Gross
McBride Construction
Jerry Kearney
Volunteer Association
Ed Kirchhofer
Retired. CFD1
Sherri Magdlen
Director of Dev. for Search & Rescue
Tina Mataya
ServiceMaster
Jim Osterman
*Retired - Oregon Cutting Systems
Honorary Trustee*
Rick Parker
IAFF Local 1159
Harvey Platt
Platt Electric Supply Inc.
David Rash
Milwaukie Police Dept.
Sherie Rosenbaum
Stone Cliff Inn
Angie Secolo
ING Financial Advisors, LLC
Brian Stewart
Boring Fire District #59
Don Trotter
Retired Architect
Scott Vallance
CFD1
Liaison

Present: Trustees John Blanton, Fred Charlton, Dennis Curtis, Gordon Day, Matt Ellington, Angela Fox, Kyle Gorman, Jerry Kearney, Ed Kirchhofer, Sherri Magdlen, Tina Mataya, Dave Rash, Sherie Rosenbaum, Don Trotter; Fire District Staff Susan Geiger, Steve Deters, Kasey DeLair, Brandon Paxton and Karen Strejc.

Don thanked Angela Fox for providing lunch.

Everyone introduced themselves.

MINUTES

Since there were no corrections to the minutes from the September 16, 2014 Board of Trustees' meeting, the minutes were approved as written.

CORRESPONDENCE

Noted

PRESENTATION – Operation Santa Claus

Steve Deters, Volunteer Coordinator with Clackamas Fire District #1, provided a history of Operation Santa Claus. There will be 15 parades beginning Nov. 28. These will take place in almost every community served. More information is available on the Op Santa website.

Families may sign up through Compassion in Action Clackamas County. This is the agency that provides most of the names of families that will receive toys and food. The Sandy Senior Center also provides names for the Eagle Creek area. Families may also get applications from any of the fire stations, Administration Office on Fuller Road and at the Boring Fire Station Office. All applications will be tracked through Station 14.

Last year, 6,700 toys and 18,000 pounds of food were collected and 1,100 children were helped.

MISSION STATEMENT

“To provide humanitarian assistance to those who have been adversely affected by disaster, tragedy, injury or other misfortune, and to work towards preventing such misfortunes in our community.”

The Clackamas Emergency Services Foundation is a nonprofit organization, a subsidiary corporation of Clackamas County Fire District #1. The Foundation is a tax-exempt organization formed in 1998 under IRC 501(C)(3), tax ID # 93-1233605.

Op Santa is sponsored by the Foundation and organized by the Volunteer Association. It takes many people to carry out this project each year. People are needed to be runners and Santas. Anyone interested in helping should contact Administrative Assistant Kasey DeLair.

Two new partners this year are Happy Valley Elementary School and Oregon City Grade School. They will be collecting toys and food. He met with representatives at Camp Withycombe. Both the Army and National Guard will have collection barrels and be collecting food, toys and gift cards for teenagers at some of their functions. Some food and toys will be kept for last minute requests. The goal is to give all away to the residents of the communities. Last year 200 pounds of food was given to the Hollyview Community Church food pantry.

Dates for Op Santa activities are:

- December 17 – Wrap and Pack night with CFD1 and BFD59 at the warehouse.
- December 19 – Pickup of boxes and toys at warehouse
- December 20 – Pickup and deliver to shut-ins

John asked if consideration had been given to putting a dollar amount for the food and toys collected. Steve shared that an average could be included.

Kasey shared that in the past, the Foundation has paid for the operating costs of Op Santa. This year, due to Boring's contribution of their community assistance fund that should have been donated when they joined the Foundation, the Volunteer Association will cover most of the expenses for Op Santa. The only ones that would not be covered would be for the rental of the warehouse and the utilities. She will be attending a meeting on November 19 regarding the use of a warehouse in the industrial area off of Highway 212. They may donate the use of the space and possibility the cost of utilities.

Kasey requested up to \$1,500 from the Foundation to cover any rental and utility costs that may be incurred for the warehouse, should the funds be needed. In the past, all expenses had been paid by the Foundation. This year, the Volunteer Association will also pay for the reimbursement of the parade dinners

CHANGES IN AGENDA

Don explained that there was a change in the agenda. The budget would be discussed later in the meeting.

OLDBUSINESS

Finances

As presented. Susan shared that the check from the Blazers had still not been received for the Golf Tournament.

Update on the Auction/Dinner

Don reported that the Auction/Dinner Committee had met. There was a long discussion about what has been done in the past, how to move forward and how to proceed with the golf tournament. The suggestion was made to use Carolyn Wence from Plans & Action for the auction coordinator. She was the golf tournament coordinator this year and he has had good

replies from people who worked with her. He asked her to submit a proposal of what she could do and she did. She is confident that she can get sponsors, auction items, do the set up, prepare guest packets, and organize the Dessert Dash.

The Dessert Dash is a fundraising event where there are the same amount of desserts as there are tables. These desserts would be donated by businesses or possibly the culinary school at the Sabin-Schellenberg Center. These desserts would be on display as the guests arrive for the evening. Each table would decide how much it wanted to pay for a dessert. The bids would be collected and the table that bid the highest would get to be the first to choose a dessert. The bids would go in descending order and the tables would choose their dessert in the order of bid amounts. Carolyn is confident that this fundraiser would raise a lot of money. She will research options for the dessert donations.

Trustees would still be responsible for helping at the auction.

Carolyn would charge \$5,500. The committee recommends that the Trustees approve preparing a contract for her.

Jerry shared that he has been at many auctions that she has coordinated. They have been very successful.

Kyle asked if her charge was a fair market price. Sherri shared that from her experience this is a reasonable price. Don shared that she works with Travel Portland and is a good worker. He is very pleased with her and highly recommends her.

Sherri Magdlen moved and Gordon Day seconded the motion to prepare a contract for \$5,500 for Carolyn Wence with Plans & Action. The motion passed unanimously.

Update on Golf Tournament

Don shared that Bob Gross is confident that the Blazers will do the golf tournament again in 2015. He is going to ask that they increase their donation. Carolyn Wence will coordinate the tournament again for \$4,000. In order to get a head start on organizing the tournament, it would be good to prepare a contract now for her.

Tina shared that it is beneficial to have same person coordinating both the auction and golf tournament so that the same businesses would not be asked for donations for both events.

Jerry Kearney moved and Sherri Magdlen seconded the motion to renew the contract with Carolyn Wence with Plans & Action as the coordinator for the golf tournament. The motion passed unanimously.

Update of Donation Process Policy

Don distributed the latest update of the Donation Process Policy. He asked the Trustees to review it for discussion. It would not be voted upon today, but at the January meeting. He asked the Donation Process Policy Committee to share about the changes.

Kyle shared that this is a procedure that has been followed in the past, but is now in written form. The committee met with the Foundation's Executive Committee several weeks ago. Discussion included how the Foundation distributes funds. There are four basic ways that funds are distributed. These are:

1. Community Group funding
2. Unanticipated Funding
3. Urgent Need Funding
4. Emergency Need Funding

The application for requesting funding can be used for all of the funding requests, even if funds are requested by a crew or officer on the scene of a call. The eligibility of an organization or project needs to be reviewed along with the request. Definitions change slightly for each group. The current Policy 104.8 regarding the use of Community Assistance Funds, will be merged with the new policy.

Don asked the Trustees to review the policy and send any comments to Kyle, John or Dennis.

Update on Liaison Policy

The draft Liaison Policy was distributed for review. Jerry and Scott had been asked to prepare this policy. Jerry shared that he and Scott had different viewpoints of what Don wanted. Jerry thought Don wanted the responsibilities of a liaison. Scott's viewpoint presented it differently. Jerry's list of responsibilities included:

1. Attendance at quarterly meetings of the Foundation Board of Trustees.
2. Maintain an accurate and vibrant two-way flow of communications between the agency that they represent and the Foundation.
3. Remain knowledgeable of the policies and procedures of the Foundation.
4. Represent the Foundation, in a positive fashion, to the general public.
5. Support, in any way they are able, the activities of the Foundation.
6. Report to the Foundation any specific needs identified by the agency they represent.
7. Participate, to the extent possible, either as an active participant or a volunteer, at events sponsored by the Foundation.
8. Notify the president upon separation from the agency represented.

Since the policy manual discussed the responsibilities for the Executive Committee and Trustees, Don wanted a list for the liaisons. He requested that Jerry and Scott revise the policy and bring it back to the Trustees in January.

NEW BUSINESS

Request for Funds

Operation Santa Claus

Gordon Day moved and Sherie Rosenbaum seconded the motion to provide Operation Santa Claus with funds not to exceed \$1,500 for 2014 for warehouse and utility costs, if needed. The motion passed unanimously.

Feed the Hungry Program 2015

Karen shared that for the past 12 years, the Foundation has approved funding for up to twice a year for the Feed the Hungry Program. The project serves approximately 120 to 130 people every Sunday throughout the year with a hot dinner. The cost of providing food for one Sunday has ranged from \$350 to \$460.

Karen requested up to \$1,000 to cover two dinners in 2015.

Jerry Kearney moved and Gordon seconded the motion to provide up to \$1,000 for food for the Feed the Hungry Program dinners in 2015. The motion passed unanimously.

FOUNDATION BUDGET 2015

Sherie presented the budget for 2015. The AED fund received \$50,000 from the County. Because of this grant, the AED fund was increased to \$10,000. Community support funding was increased due to the number of requests received in 2014. The projection is that the Foundation will be earning more from fundraising so there will be more funds to spend. Discussion followed.

Gordon Day moved and Jerry Kearney seconded the motion to approve the recommended budget and forward it to the Member (Clackamas Fire District #1 Board of Directors) for their approval. The motion passed unanimously.

Don asked Sherie to make the approved changes to the budget and e-mail out the revised budget to the Trustees.

NEXT MEETING

The next Foundation meeting is Tuesday, January 20, 2014, at noon at the Mt. Scott Fire Station. Gordon Day will be providing lunch.

ADJOURNMENT

The meeting adjourned at 1:18 pm.

Karen Strejc
Executive Assistant

Administrative Services Division

To: Chief Fred Charlton and the Board of Directors

From: Information Technology Director Oscar Hicks

Re: Information Technology Services Division Monthly Report – November 2014

For the month of November, these are a few of the projects that were initiated in progress/ongoing or completed.

Initiated

- Network switch infrastructure update project
- CradlePoint – Mobile Remote Access Wi-Fi Router

In Progress/On-going

- Research and deployment of Wi-Fi access throughout large facilities in response areas
- Fiber Switch configuration with Clackamas ESD to move from SST by April/2015
- MobileCOMM configuration and deployment implementation (3 BC Units)
- IT systems inventory—to be completed by 1/15/2015
- Netmotion testing and upgrade (New Version)
- Major firmware update for Desktop anti-virus/ malware upgrade

Completed

- Sophos Web Filtering and Email filtering Appliances have been upgraded to ensure stable electronic communication environment.
- There are several projects / tasks nearing the completion phases and will be listed next month.

Community Services

Summary

To: Chief Fred Charlton and the Board of Directors

From: Executive Officer Kyle Gorman

Re: Community Services Division Monthly Report – November 2014

State Legislature

In late November, Governor Kitzhaber presented his proposed budget for the next fiscal year. The Governor's budget allocates approximately 51 percent of General Fund revenues on Education, 26 percent of General Fund revenues on Human Services, and 16 percent on Public Safety. If the budget is adopted as proposed (recognizing that we now will have a Democrat-controlled House and Senate), it will leave seven percent for all other activities such as transportation, economic development, and natural resources. Of concern, is that even small increases to the education budget will have dramatic effects on the other programs.

Most of the source funding for the General Fund budget is derived from three sources: personal income tax, corporate income tax, and lottery proceeds. Currently, about 83 percent of the revenue comes from personal income tax, six percent from the corporate income tax, and five percent from lottery proceeds.

The Governor's budget makes projections about tax revenues, which may change (sometimes significantly) between now and when the budget is adopted. If the state determines later that less revenue is projected, we can expect that the non-education programs will be most at risk.

While Clackamas Fire does not directly receive funding from the state, changes in state funding may impact the Fire District indirectly. For example, a reduction in funding for home health care services will likely lead to increased demand for emergency medical services. A reduction in funding for the State Fire Marshal's Office will have limited impact on Clackamas Fire because, while the state inspects state-licensed facilities (i.e. portions of hospitals and care centers), the Fire District also inspects those facilities.

Clackamas Fire's Lobbyist, Genoa Ingram, has reported some of the specific highlights of the budget, which include

- An additional \$53.2 million for community-based mental health and addiction services and encouragement to develop collaborative approaches to mental health treatment.
- \$58.5 million for the Justice Reinvestment Grant Program, which funds reentry and recidivism reduction programs at the county level.

- \$18.3 million investment to Oregon State Police to maintain fish and wildlife division positions, add 20 new state troopers, and add 33 patrol vehicles to improve the efficiency of patrols.
- \$98.5 million for seismic rehabilitation of schools and emergency service buildings
- \$888,248 investment in the Court Appointed Special Advocate (CASA) program

The Governor's proposed budget is available online at:
<http://www.oregon.gov/gov/priorities/pages/budget.aspx>.

Local Issues

Happy Valley referred Measure 3-462 to the voters, which provided for a renewal of the city's local option levy for police protection and raise the tax rate from \$1.38 to \$1.65 per thousand. This levy would have increased police staffing to two uniformed officers per shift.

The closeness of the vote on election night triggered an automatic recount as the votes fluctuated between just a few votes above and below the amount needed to pass. When the recount was complete, the measure failed by one vote—2,898 yes to 2,899 no. This measure may affect Clackamas Fire if the City of Happy Valley opts to place this or a similar measure on the ballot in May 2015.

In **Gladstone**, mayoral challenger Dominick Jacobellis defeated long-time incumbent Mayor Wade Byers by a margin of 6 votes—1,334 to 1,328. This may signal changes to long-held city policies on public safety.

Legislative Committee Meeting

On November 25, the Legislative Committee of the Board met to discuss two legislative concept drafts and discuss the upcoming legislative session.

LC 983 would require additional training for paramedics regarding the identification and treatment of people with adrenal insufficiency (see attached). LC 918 would require health plan coverage of telemedicine visits under certain circumstances (see attached). The Legislative Committee supports opposing LC 983, because medical training requirements can be updated through administrative rules rather than statute. The Legislative Committee supports LC 918 as it may provide additional long-term options for reimbursement for the Fire District.

For the upcoming legislative session, Genoa will provide a legislative update to the board at the board's regular meeting on January 26. At that meeting, we will review the proposed legislation (that we know about), seek board input on that legislation, and describe the proposed process that the District will use to determine support or opposition of legislation during the upcoming session.

D R A F T

SUMMARY

Modifies requirements for health benefit plan coverage of telemedical health services.

Declares emergency, effective on passage.

A BILL FOR AN ACT

Relating to payment for health services; creating new provisions; amending ORS 743A.058; and declaring an emergency.

Be It Enacted by the People of the State of Oregon:

SECTION 1. ORS 743A.058 is amended to read:

743A.058. (1) As used in this section:

(a) “Health benefit plan” **includes:**

(A) A health benefit plan as defined *[has the meaning given that term]* in ORS 743.730[.]; **and**

(B) A self-insured health plan offered through the Public Employees’ Benefit Board or the Oregon Educators Benefit Board.

(b) “Health professional” means a person licensed, certified or registered in this state to provide health care services or supplies.

[(b)] **(c) “Originating site” means the physical location of the patient** *[receiving a telemedical health service].*

[(c)] **“Telemedical” means delivered through a two-way video communication that allows a health professional to interact with a patient who is at an originating site.]**

(2) A health benefit plan must provide coverage of a *[telemedical]* health service **that is provided using synchronous two-way interactive video**

NOTE: Matter in **boldfaced** type in an amended section is new; matter *[italic and bracketed]* is existing law to be omitted. New sections are in **boldfaced** type.

conferencing if:

(a) The plan provides coverage of the health service when provided in person by *[the]* **a** health professional;

(b) The health service is medically necessary; *[and]*

(c) The health service *[does not duplicate or supplant a health service that is available to the patient in person.]* **is determined to be safely and effectively provided using synchronous two-way interactive video conferencing according to generally accepted health care practices and standards; and**

(d) **The application and technology used to provide the health service meet all standards required by state and federal laws governing the privacy and security of protected health information.**

[(3) An originating site for a telemedical health service subject to subsection (2) of this section includes but is not limited to a:]

[(a) Hospital;]

[(b) Rural health clinic;]

[(c) Federally qualified health center;]

[(d) Physician's office;]

[(e) Community mental health center;]

[(f) Skilled nursing facility;]

[(g) Renal dialysis center; or]

[(h) Site where public health services are provided.]

[(4)] **(3) A health benefit plan may not distinguish between rural and urban** originating sites *[that are rural and urban]* in providing coverage under subsection (2) of this section.

[(5) A health benefit plan may subject coverage of a telemedical health service under subsection (2) of this section to all terms and conditions of the plan, including but not limited to deductible, copayment or coinsurance requirements that are applicable to coverage of a comparable health service provided in person.]

(4) The coverage under subsection (2) of this section is subject to:

1 **(a) The terms and conditions of the health benefit plan; and**

2 **(b) The reimbursement specified in the contract between the plan**
3 **and the health professional.**

4 [(6)] **(5) This section does not require a health benefit plan to reimburse**
5 **a health professional:**

6 **(a)** *[A provider]* For a health service that is not a covered benefit under
7 the plan *[or to reimburse a health professional who is not a covered provider*
8 *under the plan]; or*

9 **(b) Who has not contracted with the plan.**

10 **SECTION 2.** **The amendments to ORS 743A.058 by section 1 of this**
11 **2015 Act apply to a health benefit plan issued or renewed on or after**
12 **the effective date of this 2015 Act.**

13 **SECTION 3.** **This 2015 Act being necessary for the immediate pres-**
14 **ervation of the public peace, health and safety, an emergency is de-**
15 **clared to exist, and this 2015 Act takes effect on its passage.**

DRAFT

SUMMARY

Requires Oregon Health Authority to provide or contract for provision of training on adrenal insufficiency for certain health care professionals. Requires certain health care professionals to attend training.

Becomes operative January 1, 2016.

Declares emergency, effective on passage.

A BILL FOR AN ACT

Relating to adrenal insufficiency; and declaring an emergency.

Be It Enacted by the People of the State of Oregon:

SECTION 1. (1) The Oregon Health Authority shall provide or contract for the provision of training on adrenal insufficiency for:

(a) Emergency medical services providers licensed under ORS chapter 682; and

(b) Registered nurses licensed under ORS 678.010 to 678.445.

(2) Training provided under this section must include instruction on:

(a) Adrenal insufficiency and the dangers associated with adrenal insufficiency;

(b) How to identify a person with adrenal insufficiency;

(c) The types of medications that are available for treating adrenal insufficiency; and

(d) How to administer medications that treat adrenal insufficiency.

(3) Training provided under this section may be made available as an online education module.

(4) Completion of the training provided under this section author-

NOTE: Matter in **boldfaced** type in an amended section is new; matter *[italic and bracketed]* is existing law to be omitted. New sections are in **boldfaced** type.

izes a person described in subsection (1) of this section to administer medications that treat adrenal insufficiency.

(5) The Oregon Health Authority shall:

(a) Register persons described in subsection (1) of this section who complete the training provided under this section; and

(b) Issue to each person registered under paragraph (a) of this subsection a document that states the person is authorized to administer medications that treat adrenal insufficiency.

(6)(a) The Oregon Health Authority may charge a fee for attending the training provided under this section. Fees charged under this subsection must be reasonably calculated to not exceed the cost of implementing the provisions of this section.

(b) All moneys collected pursuant to this subsection shall be deposited in the Oregon Health Authority Fund established under ORS 413.101 and are continuously appropriated to the authority for the purpose of carrying out the duties, functions and powers of the authority under this section.

(7) Training provided under this section may be made available to other health care professionals or the public for the purpose of educating other health care professionals or the public about adrenal insufficiency.

SECTION 2. Section 1 of this 2015 Act does not affect the authority of a registered nurse licensed under ORS 678.010 to 678.445 to administer medications that treat adrenal insufficiency if the registered nurse is otherwise authorized under the laws of this state to administer those medications.

SECTION 3. The Oregon Health Authority shall establish by rule a protocol for the treatment of patients who have adrenal insufficiency at hospital emergency departments. The protocol shall establish the circumstances under which a hospital emergency department must prioritize the treatment of a patient who has adrenal insufficiency.

SECTION 4. Section 5 of this 2015 Act is added to and made a part of ORS chapter 682.

SECTION 5. In consultation with the State Emergency Medical Service Committee, the Oregon Health Authority shall adopt rules requiring:

(1) Emergency medical services providers licensed under this chapter to attend the training provided under section 1 of this 2015 Act; and

(2) Ambulances licensed under this chapter to carry one or more medications that treat deficient production of glucocorticoids and mineralocorticoids.

SECTION 6. Section 7 of this 2015 Act is added to and made a part of ORS 678.010 to 678.445.

SECTION 7. The Oregon State Board of Nursing, in consultation with the Oregon Health Authority, shall adopt rules requiring registered nurses who work in a hospital emergency department to attend the training provided under section 1 of this 2015 Act.

SECTION 8. (1) Sections 1 to 7 of this 2015 Act become operative on January 1, 2016.

(2) The Oregon Health Authority and Oregon State Board of Nursing may take any action before the operative date specified in subsection (1) of this section that is necessary to enable the authority and board to exercise, on and after the operative date specified in subsection (1) of this section, all the duties, powers and functions conferred on the authority and board by sections 1 to 7 of this 2015 Act.

SECTION 9. This 2015 Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this 2015 Act takes effect on its passage.

Community Services Summary

To: Chief Fred Charlton and the Board of Directors

From: Emergency Manager Gregg Ramirez

Re: Community Services Division Monthly Report – November 2014

Community Interactions

- Active Threat (Shooter) – Children’s Center

Emergency Preparedness Presentations -

- Oregon City Women’s Club

Reoccurring Meetings

- Oregon City Optimist
- Homeland Security Task Force
- Regional Emergency Manager Technical Group
- Threat and Hazard Identification and Risk (THIRA) task force

Significant events

- Completed Active Threat (Shooter) presentation for all office staff
- State Seismic Rehabilitation Grant application - submitted

On going projects

- Station security system – Sonitrol
- Clackamas County CERT Planning Team

Community Services Division

To: Chief Fred Charlton and the Board of Directors

From: Health and Wellness Manager Heather Goodrich

Re: Community Services Division Monthly Report – November 2014

Wellness Staff Time

- ☐ 25.75 hours performing medical testing (pre-physicals, immunizations, blood draws, etc.)
- ☐ 7 hours spent on peer support activities
- ☐ 1 hour spent on fitness testing activities
- ☐ 12.75 hours of injury consultations/activities

Medical

- ☐ Performed annual pre-physical testing (this includes vitals, hearing, vision and resting EKG, spirometry, blood draw, UA dip, and TB testing) on:
 - 12 career firefighters, fire prevention staff, and chief officers
 - 1 Canby career firefighter
- ☐ Performed fasting glucose and lipid tests onsite at the stations for 16 career firefighters, fire prevention staff, and chief officers. Everyone tested was called the day before to remind.
- ☐ Performed 10 immunizations (not including TB testing for pre-physicals) for:
 - Clackamas Career Firefighters/Chief Officers/FMO (6 flu; 1 Hep A Titer)
 - Clackamas Administrative Staff (1 Hep A Titer, 1 Hep B Titer)
 - Volunteers (1 Hep B titer)
- ☐ Performed new hire pre-physical testing (this includes vitals, hearing, vision, resting EKG, spirometry, blood draw, UA dip, and TB testing) on:
 - 1 career firefighter
 - 1 fire inspector
 - 1 support staff
- ☐ Provided hearing conservation training with a quiz to 13 career firefighters, fire prevention staff, and chief officers. Hearing Conservation is mandatory per OSHA.
- ☐ Performed the following make-up testing:
 - 8 spirometry tests
 - 1 hearing test
 - 1 EKG
- ☐ Wellness Staff met with CardioChek (our new fasting lipid and glucose machine provider). Information was presented on Health Risk Assessment and data-transfer software options.

Fitness

- ☐ Performed body fat and waist/hip ratio tests on three career firefighters.
- ☐ Coordinated a fitness committee meeting. Equipment purchases for this fiscal year, equipment inventory and equipment maintenance were agenda items.
- ☐ Fitness equipment inventories were completed at all career and volunteer stations. Asset tags were placed on all CFD1 fitness equipment.
- ☐ Provided workouts for the weekend sessions of the volunteer recruit academy.

Injury Prevention/Rehabilitation

- ☐ Performed 12 injury consultations on 6 suppression firefighters and one 40-hour staff.
 - 1 shoulder, 3 elbow, 1 hip, 1 ankle, and 1 neck.
 - 6 chronic conditions; 1 acute
- ☐ On-site Injury Treatment:
 - Ultrasound: 4
 - E Stim: 3
 - Soft tissue: 3
 - Follow-up: 5
- ☐ Coordinated volunteer injuries and return to work. There are five volunteers currently off on injury.
- ☐ Updated the Accident/Injury Spreadsheet. There were five injury reports and three exposures turned in to Wellness during the month of November.

Disease Prevention/Education

- ☐ Health Information
 - 3 requests for wellness information
 - 2 physician referrals
 - 5 personal medical/injury document requests.
- ☐ The November e-mail Wellness Update was sent electronically to all Clackamas Fire employees and volunteers. Topics: Health & fitness apps to keep firefighters on track, wild game nutrition information, circumference measurements and musculoskeletal injuries, and nutrition information for numerous pumpkin treats. It also included an exercise of the month and a healthy recipe. A copy of the update is included.
- ☐ The Health Insurance Committee Newsletter was sent out electronically to all Clackamas Fire employees. Topics included: Medical Plan Data from 2013/2014, Cost of using Urgent Care versus using the Emergency Room, Cadillac Tax update and using the Health Care Blue Book.

Behavioral Health

- ☐ Participated in webinar titled "Encouraging Healthy Employees & Workplace Wellness" sponsored by Screening for Mental Health, Inc.

- ☐ EAP Newsletters (both the employee and supervisor newsletters) were sent out to Clackamas Fire personnel.

Regional Wellness

- ☐ Wellness Manager Goodrich gave a presentation titled “Firefighters Helping Firefighters- An Overview of Clackamas Fire District #1’s Peer Support Program” at the Oregon Fire District Directors Association conference in Sunriver, OR. Chief Charlton also presented with Heather.
- ☐ Met with TVF&R Exposure Services to discuss options for the next fiscal year.
- ☐ Provided information on both CFD1’s EAP and Peer Support Program to Douglas County Fire District #2 via phone and email.
- ☐ Provided EAP information to Estacada Fire District #69 via email.
- ☐ Provided information on Peer Support Programs to Roseburg Fire via email.
- ☐ Provided information on starting a wellness program via phone to the Oregon Department of Forestry.



Clackamas Fire District #1

Wellness Update

November 2014

Issue 171

Health Question of the Month

Q: Does turkey really make us sleepy?

A: Not really. Tryptophan does make us tired, and it is in turkey. But more of it can be found in soybeans, parmesan, and pork. So what is to blame for the post-meal coma? Well, it could be the quantity of food over-consumed. The huge serving of dessert could also have an effect, as well as the amount of mid-day alcohol consumed.

Wellness News

- There are 147 firefighters who need physicals this fall. The due date to complete these is **December 31st**. Heather is emailing the contact information to make a physical once the paperwork has been taken up to Adventist. Please contact her with any questions.
- Please note that the Adventist Occ Health Clinic has moved locations. The new address is:
**1350 SE 122nd Ave
Suite 200
Portland, OR**



Health & Fitness Apps to Keep Firefighters on Track

Staying in shape, mentally and physically, is the best thing you can do to keep yourself safe as a firefighter. These ten phone apps, varied between iOS and Android, are just for that. Stay on track to meet your fitness, health, and even sleep goals no matter how tough your schedule.



1. NIKE Training Club—This free iOS and Android app offers 100 full-body, 15, 30, and 45-minute workouts complete with step-by-step audio, visual, and video demos. You can tailor the programs to achieve whatever your goals are: getting lean, getting toned, or getting strong. This app goes above and beyond basic instructions to measure your progress in number of workouts, minutes logged, and average calories burned.



2. Sleep Cycle—This bio-alarm clock analyzes your sleep patterns and wakes you when you're in the lightest sleep phase. This allows you to start the day feeling relaxed and refreshed. Sleep Cycle also allows you to keep track of everyday factors that might be affecting your sleep patterns. The app is \$0.99 and available for iOS.



3. Argus—Argus is a fitness tool in your pocket for pretty much anything and everything. It monitors every step, stride, cycle, bite, sip, pound, snore and more. This app is constantly processing your daily routine, giving you feedback that will help you meet your health goals and improve your overall wellbeing. It's also free, but only available for iOS.



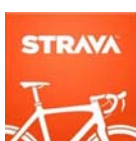
4. Mindshift—This app can help you change the way you think about anxiety – rather than trying to avoid the sources of your nerves, you can learn to face them. The app includes strategies for dealing with everyday anxiety, as well as tools to attack specific ones like social anxiety, performance anxiety, worry, panic, and conflict. The app is free and available for both Android and iOS.



5. RunKeeper—This is an app for everyone who wants to hit the pavement and get some miles in. Runkeeper keeps track of all of your running stats, such as pace, distance, and time, and notifies you of them while you're moving. It organizes all that data into neat graphics. The app is free and available for both Android and iOS.



6. Calm—Need to take a break? Calm will help you do just that. Whether you need focus, creativity, or a little extra shut eye, Calm offers 50 guided meditations to choose from. You can also sync your meditations with 16 soothing music tracks. New content is added monthly. The app is free and available for both Android and iOS.



7. Strava Cycling—Take your exercise and turn it into a game with this app as you challenge other cyclists to rides that will push both of you further. Each time you set a new personal record, you get 'King or Queen of the Mountain' accolades. You can also check in on friends and send them support while they're out chasing their own goals. It's free and available for both Android and iOS.



8. Loselt!—This calorie tracking app creates a weight loss plan just for you, depending on what your goals are. Tracking what you eat is easy with the barcode scanner feature implemented in this app, and to add a little competition, the app allows you to create head-to-head, team and group-based challenges. It also connects with other apps and devices. The app is free and available on iOS and Android. **(Continued on page 3...)**

In this issue

Health & Fitness Apps **P.1**

Wild Game: Healthier, but Still Red Meat **P.2**

Everything is Coming Up Pumpkin **P.3**

Exercise of the Month: BOSU Lateral Jumps **P.3**

Recipe: SW Stuffed Acorn Squash **P.4**

Can Circumference Measurements Help Predict Musculoskeletal Injuries?

We all know that obesity is a huge problem in the U.S., and can lead to many health problems. Those problems are also musculoskeletal (low back pain, foot problems, knee osteoarthritis, and more). The more injuries, the less likely the individual will exercise thus making the problem a catch-22.

In the past, however, research has focused on using Body Mass Index (BMI) as a predictor of obesity and injury while only six published studies have looked at using an alternative measurement. Researchers in a recent study, however, has compared abdominal circumference to BMI as a more accurate predictor.

Over 65,000 individuals participated in the study. What was found was that abdominal circumference was a better predictor of musculoskeletal injuries. This kind of information may help fitness professionals better design and/or recommend particular exercises for obese individuals.

We often hear how running, high intensity interval training, and other forms of exercise are beneficial for calorie burning, but the abdominal circumference research can help predict the downside of injuries for obese individuals.

Source: ACSM, Vol. 46, No. 10, Oct. 2014, pp. 1951-1959



Wild Game: Healthier Than Commercially Raised Beef, but Still Red Meat

If you're a hunter or know one, chances are you've had your fair share of venison, perhaps some elk or rabbit, and maybe even some wild boar or bison. Most of us have heard the recommendation to limit our consumption of red meat, but does it apply to game meats such as these?

According to Curtis Felton, RD, a Nutrition Fellow at New York Presbyterian/Weill Cornell, the answer is "Yes"—because they are all red meats. Based on the USDA's MyPlate guidelines, adult females should eat about 5 to 5.5 ounces of protein foods per day, while adult males should eat about 5.5 to 6.5 ounces per day. Felton offers, "A three-ounce portion is roughly the equivalent of a deck of cards." Even though wild game isn't as commonly consumed as commercial beef and pork, they are subject to the same recommendations.

What about fat? When it comes to fat, a head-to-head comparison reveals good news for the hunters out there: Most game meats contain less fat, less saturated fat, and less cholesterol than commercially raised beef.

However, Felton warns, "You still want to choose lean cuts like the loin and tenderloin. Also, trim excess fat from all meats to reduce consumption of additional, unnecessary fat."

Concerns about carnitine. Recent media mentions of carnitine stem from a study that found a link between high carnitine levels in the diet and a higher risk for heart attack or stroke.

"Carnitine is made up of essential amino acids (protein) found in all food sources. However, proteins such as beef, chicken and fish contain higher amounts," explains Felton. Red meats contain the highest; for example, four ounces of beef contains 56-162 milligrams (mg) of carnitine, while codfish and chicken breast both contain less than 10mg."

The reported link between carnitine and a higher risk of cardiovascular events has to do with a substance called trimethylamine-N-oxide, or TMAO, according to the study. Felton warns, "TMAO has been linked to the accumulation of plaque in the arteries, a leading cause of heart attacks and strokes." In the study, researchers found that, when carnitine is broken down, it can produce TMAO. However, other studies on this topic have produced differing results.

Carnitine at a glance. . . *The National Institutes of Health says that the redder the raw meat, the more carnitine it contains. Beyond that, meats that are a deeper red, such as ostrich, bison, and venison, have carnitine levels closer to beef; rabbit, which isn't as dark, has lower levels.*

Bottom Line. All red meats, including wild game, contain beneficial nutrients, including protein, iron, and zinc. They also contain saturated fat and high levels of carnitine. As with most things in life, moderation is the key. If you look forward to hunting season to get

some fresh wild meat, go ahead and enjoy small portions of it occasionally. Choose lean cuts and trim off extra fat to minimize your fat/calorie intake, and it will fit more easily into your healthy eating plan.

Nutritional value of game meat (3 ounces/85 grams)*

Type of Meat	Calories	Fat (grams)	Saturated fat (grams)	Cholesterol (milligrams)
Deer	134	3	1	95
Elk	124	2	1	62
Moose	114	1	Trace	66
Caribou	142	4	1	93
Antelope	127	2	1	107
Beef	259	18	7	75
Pork	214	13	5	73

*Composite of all cuts, trimmed and roasted. Source: USDA Nutrient Data Laboratory

Source: Women's Nutrition Connection, Oct 2013



Everything's Coming Up Pumpkin

When pumpkins appear, the holidays aren't far behind. However, it would be nice if some companies added more than a smidgen (if that much) of pumpkin to their foods to celebrate the season.

Cheesecake. One slice (4 to 5 oz.) of Harry & David, Sara Lee, or Trader Joe's pumpkin cheesecake has 400-460 calories and 12 to 15 grams of saturated fat). Each has more cream cheese and sugar—and Harry & David's has more crust—than pumpkin.

As usual, restaurants go above and beyond. The Cheesecake Factory's Pumpkin Cheesecake, for example, has 990 calories per slice, and its Pumpkin Pecan Cheesecake has 1,340 calories. Each harbors 47 grams of saturated fat—almost a 2 1/2 day supply. As if the 850 calories and 38 grams of saturated fat in a slice of The Cheesecake Factory's Original Cheesecake weren't enough.

Muffins. At Dunkin' Donuts, Panera, and Starbucks, the tab runs 420 to 590 calories per pumpkin muffin. Starbucks' Pumpkin Cream Cheese Muffin has more sugar, white flour, cream cheese, corn syrup, and modified corn starch than pumpkin.

Doughnuts. Krispy Kreme has the Pumpkin Spice (300 calories) and the Pumpkin Cheesecake (400 calories). At Dunkin Donuts it's the Pumpkin (360 calories) and the (pumpkin-less) Pumpkin Pie (380 calories), which gets its holiday cheer from artificial and natural flavors and Yellow 5 and 6, Blue 2, and Red 40 food dyes. Yum.



Lattes. With more than 200 million sold to date, Starbucks' Pumpkin Spice lattes sell like hotcakes this time of year. Starbucks CEO Howard Schultz said it "still ranks as it's most popular seasonal beverage." But does anyone know what is really in it? Well, no real pumpkin for starters. A 16oz "grande" contains 380 calories. And those are liquid calories, which means that you're unlikely to compensate for them by eating 380 calories less at your next meal. This 16oz beverage also contains 13 grams of fat, and 49 grams of sugar. That is 30 grams more sugar than a regular 16 oz latte!

Source: Nutrition Action Health Letter, Dec 2013

Exercise of the Month

BOSU Lateral Jumps

This dynamic exercise focuses primarily on the butt, hips and thighs.

Place BOSU dome side up, on a non-slip floor, 3-6" to your left. Stand with your feet hip-width apart, arms at sides. Brace your core to stabilize your spine.

Downward Phase: Drop your body down into a squat position, keeping your head facing forward and position your arms where they offer the greatest degree of balance support.

Jumping Movement: With ONLY a slight pause at the bottom of your squat, explode up and to the left, landing on top of the BOSU. Try to fully extend the hips, knees and ankles as you explode on to the BOSU. As you jump, try to keep feet level with each other and parallel with the floor, but bring them together to land.

Landing: Land softly on the mid-foot, quickly rolling toward the heels in order to level the foot. Always push your hips backwards and drop your hips to absorb the jumping forces. Do not lock your knees on the landing in order to avoid potential knee injuries.

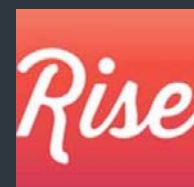
With ONLY a slight pause at the bottom of your landing phase, repeat jumping movement back to the floor.

Repeat the movement jumping to the right.



Health & Fitness Apps (continued)

Rise—Rise is a nutrition coaching app that will help you defeat those 2 a.m. cheeseburger cravings. The coach will help you set up a personalized plan and send you daily expertise, tips, and feedback. The app does require joining the Rise community via plans that start at \$15 a week, and go up from there. It's available for iOS.



Shopwell—This app can be your own personal nutritionist, and help you decide which foods meet your dietary needs. Simply scan the barcode of the item, and Shopwell will score the product based on your age, gender, health goals, diet needs, and ingredient and nutrition preferences. Scores range from 00 to 100; the higher numbers indicating healthier goals are met. The app is free and available for both iOS and Android.



Source: www.firerescue1.com



CFD1 Wellness Program Contact Information:

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Medical Assistant

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Athletic Trainer

Jennifer Adams
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Cell: 503-706-4041
jennifer.adams@clackamasfire.com

Recipe of the Month: Southwestern Stuffed Acorn Squash

Cumin and chili powder season a filling of turkey sausage, tomatoes, black beans and Swiss cheese for creamy acorn squash. Serve this stuffed squash as is, or with warmed corn tortillas for wrapping up bites of all the tasty ingredients.

INGREDIENTS:

- ❑ 3 acorn squash, 3/4-1 lb. each
- ❑ 5oz bulk turkey sausage
- ❑ 1 small onion, chopped
- ❑ 1/2 med red bell pepper, chopped
- ❑ 1 clove garlic, minced
- ❑ 1 Tbs chili powder
- ❑ 1 tsp ground cumin
- ❑ 2 cups cherry tomatoes, chopped
- ❑ 1 15oz can black beans, rinsed
- ❑ 1/2 tsp salt
- ❑ Hot red pepper sauce, to taste
- ❑ 1 cup Swiss cheese, shredded



COOKING INSTRUCTIONS

1. Preheat oven to 375 degrees. Lightly coat a large baking sheet with cooking spray.
2. Cut squash in half horizontally. Scoop out and discard seeds. Place the squash cut-side down on the prepared baking sheet. Bake until tender, about 45 minutes.
3. Meanwhile, lightly coat a large skillet with cooking spray; heat over medium heat. Add sausage and cook, stirring and breaking up with a wooden spoon, until lightly browned, 3 to 5 minutes. Add onion and bell pepper; cook, stirring often until softened, 3 to 5 minutes. Stir in garlic, chili powder and cumin; cook for 30 seconds. Stir in tomatoes, beans, salt and hot sauce, scraping up any browned bits. Cover, reduce heat, and simmer until the tomatoes are broken down, 10 to 12 minutes.
4. When the squash are tender, reduce oven temperature to 325 degrees. Fill the squash halves with the turkey mixture. Top with cheese. Place on the baking sheet and bake until the filling is heated through and the cheese is melted, 8 to 10 minutes.

Nutrition Facts:

Servings: 6
Serving Size: Half of 1 squash with filling

Amount Per Serving:

Calories: 259
Total Fat : 7g (4g sat)
Cholesterol: 29mg
Carbohydrate: 38g
Fiber: 8g
Sodium: 482mg
Protein: 15g
Potassium: 1064mg

Source:
www.webmd.com

DID YOU KNOW?

Turkey, stuffing and football haven't always gone hand-in-hand. It all started in 1934 when the Detroit Lions were bought by G.A. Richards. Trying to build up the fan base for the team, he scheduled a game for Thanksgiving Day to play the Chicago Bears, who at the time were world champions. The game sold out and was broadcasted live on radio. And with that huge success, the tradition began!

Financial Report

Financial Services Summary

To: Chief Fred Charlton and the Board of Directors

From: Finance Director Susan Geiger

Re: Financial Services Division Monthly Report – November 2014

Cash Flow

During the month of November the District received \$27,445,721 in tax revenue. These funds were transferred into Local Government Investment Pool by the Clackamas County Treasurer's office and The Multnomah County Treasurer's Office. Of the \$27,445,721, \$25,984,740 was from current years taxes. Contained in this report is a spreadsheet titled "Tax Collection Progress Report" that compares current tax collections to prior years. Analysis indicates the first month of tax collections for Fiscal 2014 is trending under the last five years average collection rate by 3.08%.

Funding from the tax anticipation line of credit in the amount of \$1million was deposited into District accounts to cover short term cash flow requirements. This line of credit was paid off on November 28th.

General Fund

The Personnel Services category of the General Fund ended under budget by 1.67% at the end of November. While this appears to be a comfortable position in this category, please keep in mind the following:

- The PERS Bond payment is paid twice a year and the first payment was paid in November. This tends to skew any straight line trending.
- Medical claims posted to the Cafeteria Plan line item are recognized on the financial statements 45-60 days after the services are provided. This also trends the line item low due to the timing issue.

By removing these two line items from the categorical trending calculation the District has expended 41.02% of all of the other line items in the category. This is .64% below budget five months into the fiscal year.

The Materials & Services and Capital Outlay categories are within budgetary guidelines.

Special Funds - All funds are within budgetary guidelines.

Equipment Reserve Fund (ERF)

- There was no notable activity in the ERF during the month of November with the exception of the annual transfer from the General Fund.

Capital Projects Fund (CPF)

- The loan payment for the property at the north end of the Training Center was during November. The annual transfer was also made to the CPF from the General Fund.

Training Enterprise Fund (TEF)

- The TEF balance increased with a small amount of training revenue recognized from training provided to other agencies.

Debt Service Fund (DSF)

- The DSF recognized \$613,321 in tax revenue during the month of November.

PERS Reserve Fund (PRF)

- There is no budgeted activity planned at this time for the PRF. However, the District may want to consider utilizing the fund to capture the recent PERS employer rate reduction to offset future employer rate increases.

Investment Activity

The LGIP interest rate was .54 percent at the end of November. As a comparison, the table below demonstrates the yields for other local government investment pools as of December 8, 2014.

State	Previous	Current	State	Previous	Current
Washington	0.10%	0.10%	Alaska	0.01%	0.01%
Oregon	0.54%	0.54%	Idaho	0.13%	0.12%



SHORT TERM INVESTMENT PORTFOLIO

November 30th, 2014

GENERAL FUND:

Local Government Investment Pool	\$21,914,257.68
Key Bank Checking	668,770.55
Meritain Trust	3,000.00

EQUIPMENT RESERVE FUND:

Local Government Investment Pool	1,358,736.42
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CAPITAL PROJECTS FUND:

Local Government Investment Pool	405,364.85
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TRAINING ENTERPRISE FUND:

Local Government Investment Pool	8,958.57
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DEBT SERVICE FUND:

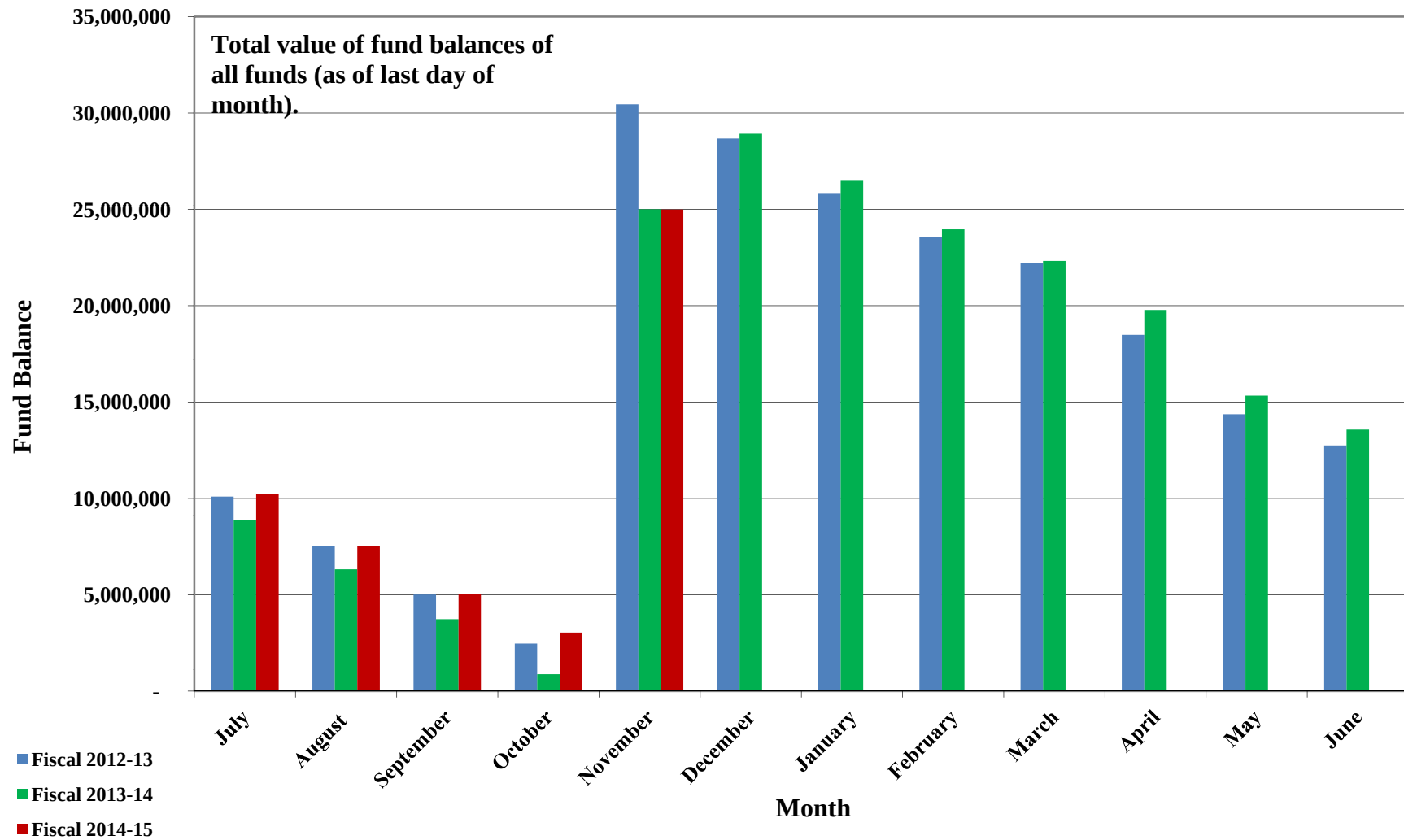
Local Government Investment Pool	633,258.35
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PERS RESERVE FUND:

Local Government Investment Pool	-0-
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TOTAL OF ALL FUNDS ON THIS REPORT:	\$24,992,346.42
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Clackamas County Fire District 1 Fund Balances by Month



General Ledger Trial Balance for Period Ending 11/30/2014
Account NumberRange: From: To: 3500-1000-1

Clackamas County Fire District #1 (CFD)

Account Number	Description	Debit	Credit
Assets			
1110-1000-1	Wells Fargo - Gen. Fund	0.00	
1115-1000-1	Wells Fargo - Payroll	0.00	
1120-1000-1	Key Bank - General Fund	668,770.55	
1122-1000-1	Wells Fargo Trust Account-PERS	0.00	
1125-1000-1	Petty Cash Banks	4,900.00	
1130-1000-1	LGIP - General Fund	21,914,257.68	
1130-2000-9	LGIP - Equipment Reserve Fund	1,358,736.42	
1130-3000-9	LGIP - Capital Project Fund	405,364.85	
1130-4000-9	LGIP - Training Enterprise Fund	8,958.57	
1130-5000-9	LGIP - Debt Service Fund	633,258.35	
1130-6000-9	LGIP - Shrinking Fund	0.00	
1130-7000-9	LGIP - PERS Reserve Fund	0.00	
1140-1000-1	BRMS Trust - Medical Claims	0.00	
1145-1000-1	BRMS Trust - Flexible Spending Accts	0.00	
1150-1000-1	Meritain Trust Account	3,000.00	
1155-1000-1	Accounts Receivable	120,142.55	
1160-1000-1	Retirees Health Insurance		757.13
1165-3000-9	Contract Receivable - Cap Proj	0.00	
1170-1000-1	Contract Receivable	0.00	
1175-1000-1	Property Tax Receivable	2,348,734.00	
1175-5000-9	Property Tax Receivable-Bond	62,442.00	
1180-5000-9	Property Tax Receivable - Bond	0.00	
1185-1000-1	Undistributed Tax Collections	221,419.33	
1190-1000-1	Undistributed Tax Collections	0.00	
1195-1000-1	Due From Other Funds-Gen Fund	0.00	
1200-1000-1	Undistributed Tax Collections	0.00	
1205-2000-9	Due From Other Funds-Spec Rev	0.00	
1205-3000-9	Due From Other Funds-Capital P	0.00	
1205-4000-9	Due From Other Funds-Training	0.00	
1210-5000-9	Undistributed Tax Coll.-Bond	5,440.50	
1215-1000-1	Due From Other Districts	0.00	
1220-1000-1	Investments	0.00	
1225-1000-1	Grant Receivable	0.00	
1230-1000-1	Other Receivables	18,743.65	
1232-1000-1	A/R - Boring Fire		1,170.66
1233-1000-1	A/R - Insurance Claim Stn #11	0.00	
1235-1000-1	Inventory:Fire Fighting Supp	17,759.72	
1240-1000-1	Inventory:EMS & Rescue Supply	1,247.96	
1245-1000-1	Inventory:Uniform & Prot Equip	60,990.10	
1250-1000-1	Inventory:Office Supply	2,237.98	
1255-1000-1	Inventory:Photo Supply	0.00	
1260-1000-1	Inventory:Operating Expense	612.10	
1265-1000-1	Inventory:Household Supply	10,674.60	
1270-1000-1	Inventory:Fire Hose	2,118.07	
1275-1000-1	Inventory:Fire Prevention	114.00	
1280-1000-1	Inventory: Fleet Maintenance	56,623.00	
1285-1000-1	Inventory:Fire Fighting Equip	2,173.05	
1290-1000-1	Inventory:EMS & Rescue Equip	0.00	
1295-1000-1	Inventory: EMS Supplies	51,949.49	
1299-1000-1	Inventory: Boring Contract	5,073.54	
1300-1000-1	Prepaid Expense	946,050.17	
1305-1000-1	Flexible Spending Account Clearing DNU		33,732.19
1310-1000-1	Cafe Plan Benefits Clearing	35,456.43	
1315-1000-1	Suspense - Clearing	0.00	
1316-1000-1	Payroll Clearing		1,071.79

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G/L Date: 11/30/2014

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General Ledger Trial Balance for Period Ending 11/30/2014
Account NumberRange: From: To: 3500-1000-1

Clackamas County Fire District #1 (CFD)

Account Number	Description	Debit	Credit
		Assets:	
		28,967,248.66	36,731.77
Liabilities			
2320-1000-1	Accounts Payable		289,933.44
2323-1000-1	A/P Other	159.00	
2325-1000-1	Benefits Payable		425,469.12
2330-1000-1	Medical Claims Allowance		79,755.91
2335-1000-1	Med/Dental Ins. W/H		0.00
2340-1000-1	Accrued Vacation Payable		0.00
2345-1000-1	Federal Withholding Tax		0.00
2350-1000-1	FICA Withheld & Accrued		0.00
2355-1000-1	State Withholding Tax		0.00
2360-1000-1	Dental Insurance		0.00
2365-1000-1	Flexible Spending Account	6,037.29	
2370-1000-1	Workers Compensation		0.00
2375-1000-1	Accrued Trimet Tax		53,567.60
2380-1000-1	PERS Employer	152,607.34	
2382-1000-1	PERS - Pickup 6%		0.00
2385-1000-1	PERS P&F Units Withheld		133.34
2390-1000-1	Pre-Paid Legal Services		0.04
2395-0000-0	Deferred Compensation		0.00
2395-1000-1	Deferred Compensation		0.00
2400-1000-1	PERS Pre-Tax Withheld		60,088.21
2405-1000-1	Supplemental Insurance		7,616.34
2410-1000-1	Dues		0.00
2415-1000-1	Wage Assignment		0.00
2420-1000-1	Due to Other Funds		0.00
2425-5000-9	Due to Other Funds-Bond		0.00
2430-2000-9	Due to Other Funds-Spec Rev		0.00
2430-3000-9	Due to Other Funds-Cap Proj		0.00
2435-4000-9	Due to Other Funds-Training		0.00
2440-1000-1	Due to Other Districts		0.00
2445-1000-1	Deferred Prop Tax Revenue		2,140,995.00
2445-5000-9	Deferred Prop Tax Revenue-Bond		57,338.00
2450-5000-9	Deferred Prop Tax-Bond		0.00
2455-1000-1	Deferred Contract Revenue		0.00
2460-3000-9	Deferred Contract Rev-CPF		0.00
2465-5000-9	Bonded Indebtedness		0.00
		Liabilities:	
		158,803.63	3,114,897.00
Fund Balance			
3470-1000-1	Fund Balance-General Fund		12,980,428.94
3470-2000-9	Fund Balance-Spec Rev		246,481.32
3470-3000-9	Fund Balance-Cap Proj		155,015.73
3470-4000-9	Fund Balance-Training		3,947.69
3470-5000-9	Fund Balance-Bond		29,780.01
3470-6000-9	Fund Balance - Sinking		0.00
3470-7000-9	Fund Balance-PERS Reserve Fund		0.00
3490-1000-1	Fund Balance-Prior		0.00
3500-1000-1	RETAINED EARNINGS - PRIOR		0.00
		Fund Balance:	13,415,653.69
		Report Total:	16,567,282.46

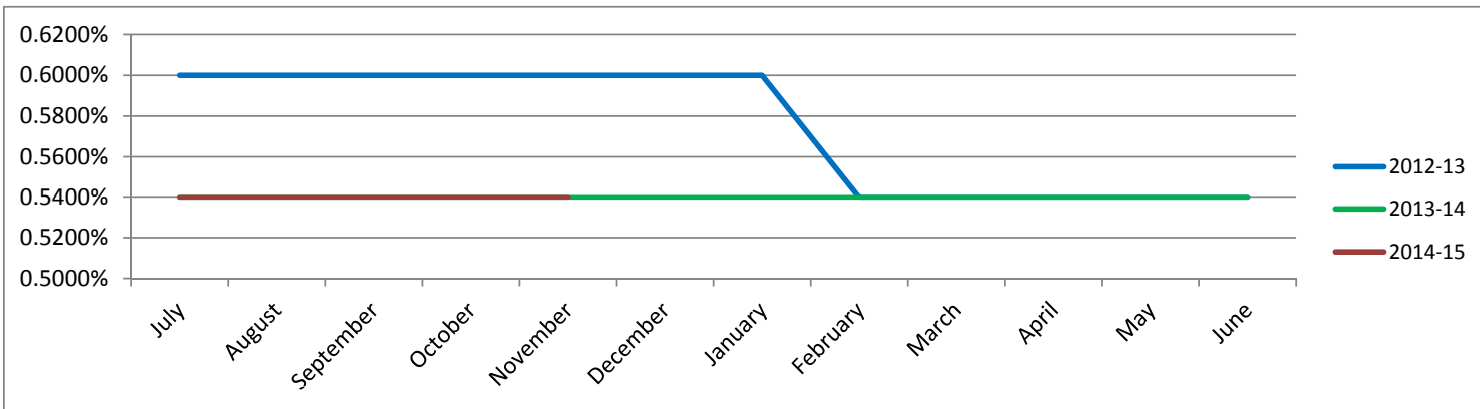


Clackamas County Fire District No. 1

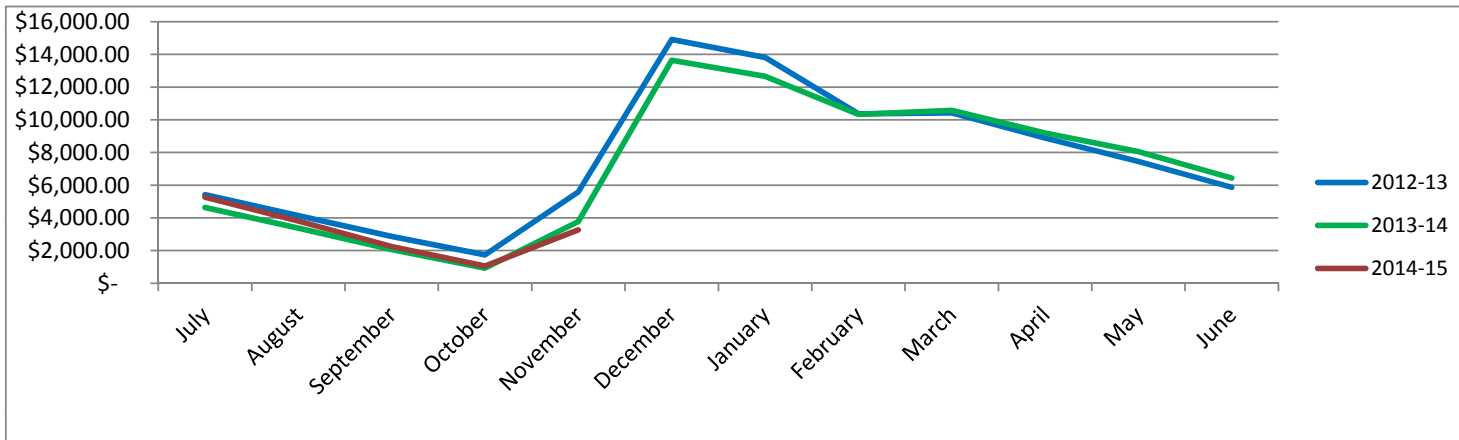
LGIP Monthly Interest Rate Averages			Monthly Earnings LGIP
November	2013	0.5400%	\$3,779.13
December	2013	0.5400%	\$13,642.54
January	2014	0.5400%	\$12,659.75
February	2014	0.5400%	\$10,332.27
March	2014	0.5400%	\$10,576.12
April	2014	0.5400%	\$9,186.10
May	2014	0.5400%	\$8,048.63
June	2014	0.5400%	\$6,434.57
July	2014	0.5400%	\$5,265.70
August	2014	0.5400%	\$3,805.56
September	2014	0.5400%	\$2,247.43
October	2014	0.5400%	\$1,054.28
November	2014	0.5400%	\$3,269.85

Clackamas Fire District #1
 LGIP Interest Rates and Revenue

Interest Rates - Fiscal 2012-13 to Present



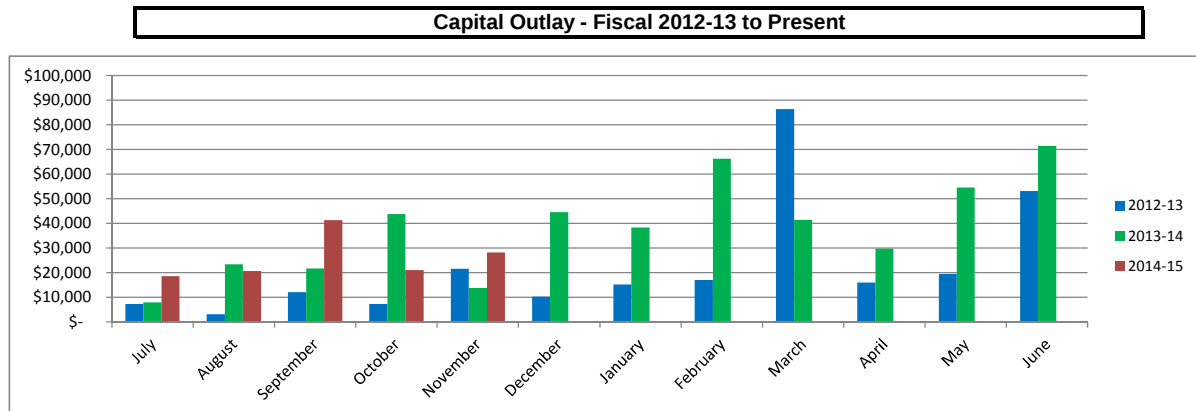
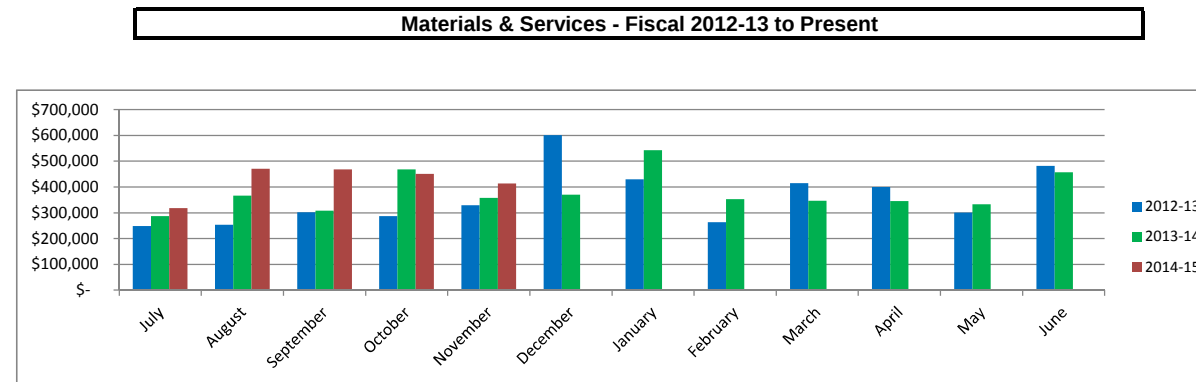
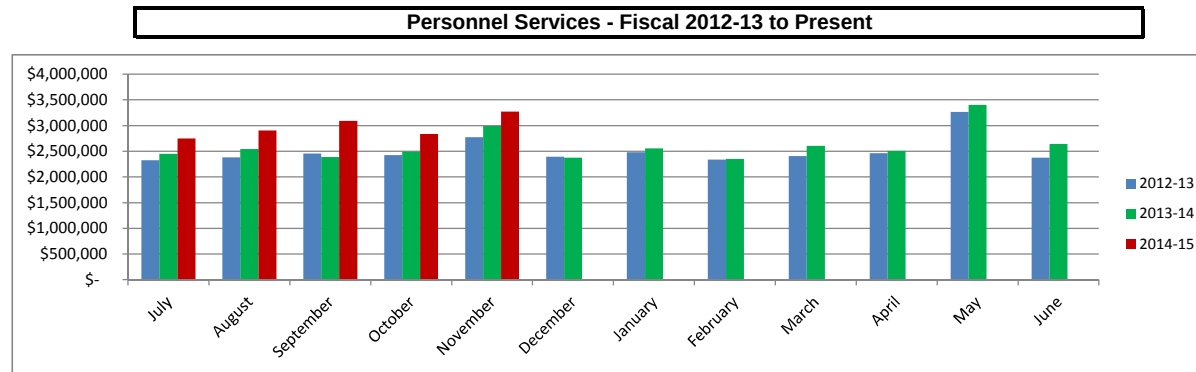
Interest Revenue - Fiscal 2012-13 to Present



Clackamas Fire District #1
Tax Collection Progress Report
General Fund Only

Assessed		Collected								Total	Average
		November	December	January	February	March	April	May	June		
2009	33,750,554	18,192,941 53.90%	9,572,727 28.36%	535,807 1.59%	247,182 0.73%	1,380,593 4.09%	180,035 0.53%	144,511 0.43%	1,306,861 3.87%	31,560,656 93.51%	
		53.90%									
2010	34,654,549	18,750,856 54.11%	10,138,089 29.25%	283,753 0.82%	183,618 0.53%	1,342,136 3.87%	174,955 0.50%	142,057 0.41%	1,316,117 3.80%	32,331,581 93.30%	
		54.11%									
2011	35,568,351	26,168,388 73.57%	3,713,613 10.44%	297,858 0.84%	280,614 0.79%	1,312,971 3.69%	142,417 0.40%	162,263 0.46%	1,375,954 3.87%	33,454,078 94.06%	
		73.57%									
2012	36,262,812	30,010,310 82.76%	857,797 2.37%	285,098 0.79%	268,395 0.74%	1,184,128 3.27%	137,475 0.38%	128,185 0.35%	1,166,730 3.22%	34,038,118 93.87%	93.90%
		82.76%									
2013	39,031,450	26,590,986 68.13%	6,956,178 17.82%	341,609 0.88%	232,743 0.60%	1,256,546 3.22%	134,521 0.34%	171,114 0.44%	1,300,973 3.33%	36,984,671 94.76%	
		68.13%									
Five-year average to date:		66.49%									
		Actual									Difference
2014	Actual	25,984,740	-	-	-	-	-	-	-	25,984,740	
	40,973,404	63.42%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	63.42%	-30.48%
		63.42%									\$ (12,488,074)

Clackamas Fire District #1
General Fund Expenditures by Month



Clackamas County Fire District #1
Budget Status - CCFD General Fund
Expenditures vs Budget
FOR THE 05 PERIODS ENDED NOVEMBER 30, 2014

	MONTHLY ACTIVITY THIS MONTH	ACTUAL	ANNUAL BUDGET	YEAR TO DATE AMOUNT UNUSED	% USED
REVENUE					
(4450) Current Years Taxes	25,984,740.27	25,984,740.27	38,055,408.00	12,070,667.73	68.28
(4455) Prior Years Taxes	184,505.10	765,642.17	1,623,134.00	857,491.83	47.17
(4460) Other Taxes	.00	.00	8,000.00	8,000.00	.00
(4465) WOST	.00	.00	.00	.00	.00
(4470) Property Tax - GF	.00	.00	.00	.00	.00
(4472) Bond Proceeds PERS	.00	.00	.00	.00	.00
(4475) Tax Increment Fund	.00	.00	.00	.00	.00
(4480-4495) Interest	3,074.47	82,497.59	90,000.00	7,502.41	91.66
(4500) Training Contracts	.00	.00	.00	.00	.00
(4502) Training Classes	.00	3,929.26	.00	3,929.26	.00
(4505) AMR Contract	.00	.00	.00	.00	.00
(4510) Other Manpower Contr.	.00	.00	.00	.00	.00
(4520) Equipment Rental Income	.00	.00	.00	.00	.00
(4535) Contract Income	329,506.83	1,651,910.15	3,960,382.00	2,308,471.85	41.71
(4540) Sale of Surplus Goods	.00	.00	.00	.00	.00
(4545) Retiree Health Premium	22,107.29	120,009.08	304,325.00	184,315.92	39.43
(4550) Sales to Outside Agcy	.00	.00	.00	.00	.00
(4555) Sale of Goods/Service	.00	.00	5,000.00	5,000.00	.00
(4560) Grant Income	.00	213,104.08	955,000.00	741,895.92	22.31
(4570) Transportation Response	.00	.00	10,000.00	10,000.00	.00
(4571) False Alarm Reponse	3,000.00	6,000.00	.00	6,000.00	.00
(4572) Illegal Burn Response	.00	.00	.00	.00	.00
(4575) Sale of Equipment	.00	.00	.00	.00	.00
(4585) Dividends	.00	175,692.00	.00	175,692.00	.00
(4590) Miscellaneous Receipts	214.40	1,694.40	10,000.00	8,305.60	16.94
(4592) ASA Plan Revenue	21,824.00	52,120.36	125,000.00	72,879.64	41.70
(4595) Short Term Note Proceed	.00	.00	.00	.00	.00
(4600) Other Dist. Repairs	.00	.00	.00	.00	.00
(4605) Non-Municipal Repairs	.00	.00	.00	.00	.00
(4610) Transfer from PERS Res	.00	.00	.00	.00	.00
TOTAL REVENUE	26,548,972.36	29,057,339.36	45,146,249.00	16,088,909.64	64.36
PERSONNEL SERVICES					
(5501) Fire Chief	13,396.00	66,980.00	160,762.00	93,782.00	41.66
(5502) Executive Officer	9,385.36	54,656.72	107,653.00	52,996.28	50.77
(5503) Assistant Chief	.00	.00	.00	.00	.00
(5504) Deputy Chief	36,925.58	183,689.98	430,611.00	246,921.02	42.66
(5505) Battalion Chief	85,096.00	423,879.14	1,021,106.00	597,226.86	41.51
(5506) Exempt Staff Group	90,794.67	449,993.57	1,117,494.00	667,500.43	40.27
(5507) Inspectors	26,534.00	161,868.05	414,092.00	252,223.95	39.09
(5508) Fire Prev. Officers	24,990.00	117,044.00	409,984.00	292,940.00	28.55
(5510) Captain	219,697.60	1,090,265.81	2,507,215.00	1,416,949.19	43.49
(5512) Lieutenant	285,372.56	1,423,848.71	3,321,965.00	1,898,116.29	42.86
(5515) Apparatus Operator	324,872.13	1,637,661.25	4,207,654.00	2,569,992.75	38.92
(5520) Fire Fighter	438,995.02	2,218,987.67	5,284,969.00	3,065,981.33	41.99
(5530) Non-Exempt Staff Group	75,610.76	373,607.62	1,010,705.00	637,097.38	36.97
(5535) Other Employee	.00	.00	.00	.00	.00
(5540) Temporary Labor	3,217.67	17,645.57	32,240.00	14,594.43	54.73
(5545) EMT Premium	78,110.14	397,551.08	988,395.00	590,843.92	40.22
(5555) School Replacement	329.78	16,665.95	44,545.00	27,879.05	37.41
(5560) Ops Replacement	223,959.38	1,450,501.05	3,579,977.00	2,129,475.95	40.52
(5562) Vacation Buyback	.00	77,944.01	115,583.00	37,638.99	67.44
(5570) Administrative Leave	89.98	5,441.33	30,000.00	24,558.67	18.14
(5575-5615) Overtime	36,753.46	181,452.99	425,640.00	244,187.01	42.63
(5620) Social Security/Medicar	132,663.35	757,009.04	1,842,575.00	1,085,565.96	41.08
(5640) Tri-Met Taxes	11,356.90	59,804.38	149,787.00	89,982.62	39.93
(5660) PERS Pickup	.00	.00	.00	.00	.00
(5665) PERS	400,550.57	1,680,376.67	4,076,641.00	2,396,264.33	41.22
PERS Bond Payment	467,541.48	467,541.48	1,475,082.00	1,007,540.52	31.70
(5670) Deferred Compensation	25,747.43	124,610.05	316,709.00	192,098.95	39.35
(5675) Unemployment	.00	790.00	5,000.00	4,210.00	15.80
(5680) Life Insurance	2,461.16	12,456.46	45,000.00	32,543.54	27.68
(5690) Cafeteria Plan	164,597.54	953,285.31	2,989,253.00	2,035,967.69	31.89
(5692) Retiree Benefits	43,913.37	159,873.85	325,000.00	165,126.15	49.19
(5695) Sick Leave Incentive	.00	.00	.00	.00	.00
(5700) Vehicle Allowance	2,440.00	13,345.85	30,190.00	16,844.15	44.21
(5705) Workers' Compensation	49,016.85	279,021.07	689,301.00	410,279.93	40.48
TOTAL PERSONNEL SERVICES	3,274,418.74	14,857,798.66	37,155,128.00	22,297,329.34	39.99
MATERIALS AND SERVICES					
(7005) Discounts Taken	351.36	1,651.21	.00	1,651.21	.00
(7010) Elections	.00	.00	45,000.00	45,000.00	.00
(7015) Meeting Expense	116.55	6,247.20	25,284.00	19,036.80	24.71
(7020) Short Term Interest	1,555.56	2,055.56	5,000.00	2,944.44	41.11
(7030) Civil Service	1,350.02	2,434.57	9,000.00	6,565.43	27.05
(7035) Bank Charges	408.78	4,036.01	10,750.00	6,713.99	37.54
(7040) Dues & Publications	2,903.49	11,506.49	35,179.00	23,672.51	32.71

Clackamas County Fire District #1
 Budget Status - CCFD General Fund
 Expenditures vs Budget
 FOR THE 05 PERIODS ENDED NOVEMBER 30, 2014

	MONTHLY ACTIVITY THIS MONTH	YEAR TO DATE			
		ACTUAL	ANNUAL BUDGET	AMOUNT UNUSED	% USED
(7045) Awards & Recognition	404.97	1,921.20	21,750.00	19,828.80	8.83
(7050) Program R & D	.00	61.97	1,000.00	938.03	6.20
(7055) Operating Expense	942.91	39,429.09	187,210.00	147,780.91	21.06
(7065) Fire Fighting Supply	3,925.24	22,087.36	42,350.00	20,262.64	52.15
(7070) Rescue Supply	997.57	3,896.63	22,745.00	18,848.37	17.13
(7075) EMS Supplies	18,448.92	51,172.87	126,150.00	74,977.13	40.57
(7080) Fuel	19,873.23	115,125.52	239,250.00	124,124.48	48.12
(7085) Uniform & Protective Eq	21,900.18	132,557.17	283,520.00	150,962.83	46.75
(7090) Office Supply	4,894.52	22,818.23	30,250.00	7,431.77	75.43
(7095) Computer/Video Software	5,634.62	91,112.36	216,294.00	125,181.64	42.12
(7100) Photo Supply	.00	.00	.00	.00	.00
(7105) Household Supply	7,051.39	32,619.45	60,700.00	28,080.55	53.74
(7110) Professional Service	27,075.91	96,085.44	290,440.00	194,354.56	33.08
(7115) Dispatch Service	93,658.42	468,292.06	1,257,588.00	789,295.94	37.24
(7120) Utilities	25,676.75	125,469.87	391,983.00	266,513.13	32.01
(7122) Telephone Service	24,283.80	174,084.75	296,300.00	122,215.25	58.75
(7125) Facility Lease/Rent	.00	.00	1.00	1.00	.00
(7130) Property/Casualty Insur	1,461.00	22,357.51	217,247.00	194,889.49	10.29
(7135) Medical Exams	17,365.73	76,335.24	238,960.00	162,624.76	31.94
(7140) Conference & Schools	5,385.93	56,276.42	222,570.00	166,293.58	25.28
(7145) Taxes & Assessments	476.00	1,575.31	36,830.00	35,254.69	4.28
(7150) Volunteer Fire Fighter	26,607.58	47,001.32	106,000.00	58,998.68	44.34
(7155) Vehicle Maintenance	68,685.11	331,870.99	916,085.00	584,214.01	36.23
(7160) Equipment Maintenance	3,315.07	22,284.26	71,655.00	49,370.74	31.10
(7165) Radio Maintenance	567.98	14,820.63	51,500.00	36,679.37	28.78
(7170) Facility Maintenance	20,707.00	95,123.87	243,039.00	147,915.13	39.14
(7175) Office Equipment Maint	.00	3,452.76	13,400.00	9,947.24	25.77
(7180) Computer/Video Maint.	.00	2,513.27	2,750.00	236.73	91.39
(7185) SCBA Program	1,316.50	15,091.71	65,850.00	50,758.29	22.92
(7190) Training	3,533.63	9,633.76	60,350.00	50,716.24	15.96
(7195) Fire Prevention	1,589.17	12,384.15	35,000.00	22,615.85	35.38
(7200) Safety	.00	.00	.00	.00	.00
(7205) Freight & Misc. Expense	2,068.76	8,467.93	22,100.00	13,632.07	38.32
TOTAL MATERIALS AND SERVICES	413,830.93	2,120,551.72	5,901,080.00	3,780,528.28	35.93
CAPITAL OUTLAY					
(8805) Fire Apparatus	.00	.00	.00	.00	.00
(8815) Fire Hose	.00	3,569.05	30,000.00	26,430.95	11.90
(8825) Fire Fighting Equip.	60.00	15,993.65	76,300.00	60,306.35	20.96
(8835) EMS & Rescue Equip.	.00	5,686.11	29,372.00	23,685.89	19.36
(8845) Communication Equip.	.00	.00	115,566.00	115,566.00	.00
(8850) Staff Vehicles	.00	.00	.00	.00	.00
(8860) Facility Improvement	.00	829.30	111,500.00	110,670.70	.74
(8870) Furn., Appl., & Tool	855.11	16,464.92	83,150.00	66,685.08	19.80
(8885) Office Equipment	5,743.03	8,031.28	38,000.00	29,968.72	21.13
(8890) Computer/A/V Hardware	21,562.00	79,447.33	157,800.00	78,352.67	50.35
(8895) Signal Pre-Empt Equip.	.00	.00	.00	.00	.00
TOTAL CAPITAL OUTLAY	28,220.14	130,021.64	641,688.00	511,666.36	20.26
TOTAL EXPENSES BEFORE CONTINGENCY	3,716,469.81	17,108,372.02	43,697,896.00	26,589,523.98	39.15
(9910) Contingency Gen. Fund	.00	.00	1,099,840.00	1,099,840.00	.00
(9915) Trans. to Rest. Conting	.00	.00	1,000,000.00	1,000,000.00	.00
(9920) Trans to Spec. Rev. Fun	1,111,700.00	1,111,700.00	1,111,700.00	.00	100.00
(9930) Trans to Cap Proj Fund	250,000.00	250,000.00	250,000.00	.00	100.00
(9940) Trans to Training Fund	.00	.00	.00	.00	.00
(9970) Trans to PERS Reserve	.00	.00	.00	.00	.00
TOTAL CONTINGENCY & TRANSFER	1,361,700.00	1,361,700.00	3,461,540.00	2,099,840.00	39.34
TOTAL REVENUE LESS EXPENSES	21,470,802.55	10,587,267.34	2,013,187.00-	12,600,454.34-	525.90-

Clackamas County Fire District #1
 Budget Status - CCFD Equip. Reserve Fund
 Expenditures vs Budget
 FOR THE 05 PERIODS ENDED NOVEMBER 30, 2014

	MONTHLY ACTIVITY THIS MONTH	YEAR TO DATE			
		ACTUAL	ANNUAL BUDGET	UNUSED AMOUNT	% USED
REVENUE					
Investment Int.- Spec Rev Fnd	111.12	555.10	7,300.00	6,744.90	7.60
Grant Income - SRF	.00	.00	.00	.00	.00
Sale of Equipment - SRF	.00	.00	.00	.00	.00
Sale of Surplus Apparatus	.00	.00	.00	.00	.00
Transfers from Other Funds - E	1,111,700.00	1,111,700.00	1,111,700.00	.00	100.00
TOTAL REVENUE	1,111,811.12	1,112,255.10	1,119,000.00	6,744.90	99.40
CAPITAL OUTLAY					
Fire Equip.-Special Rev Fund	.00	1.00	525,000.00	524,999.00	.00
EMS & Rescue Equip-SRF	.00	.00	.00	.00	.00
Comm Equip - Special Rev. Fund	.00	.00	.00	.00	.00
Staff Vehicles-Spec. Rev.	.00	.00	.00	.00	.00
Furn. Appl. & Tool:Spec Rev Fu	.00	.00	.00	.00	.00
TOTAL CAPITAL OUTLAY	.00	1.00	525,000.00	524,999.00	.00
TOTAL REVENUE LESS EXPENSES	1,111,811.12	1,112,254.10	594,000.00	518,254.10-	187.25

Clackamas County Fire District #1
 Budget Status - CCFD Capital Projects
 Expenditures vs Budget

FOR THE 05 PERIODS ENDED NOVEMBER 30, 2014

	MONTHLY ACTIVITY THIS MONTH	YEAR TO DATE			
		ACTUAL	ANNUAL BUDGET	AMOUNT UNUSED	% USED
REVENUE					
Investment Int.-Cap. Proj Fund	69.89	349.12	1,200.00	850.88	29.09
Grant Income -CPF	.00	.00	.00	.00	.00
Land Sale Contracts	.00	15,794.00	.00	15,794.00-	.00
Transfers from Other Funds-CPF	250,000.00	250,000.00	250,000.00	.00	100.00
TOTAL REVENUE	250,069.89	266,143.12	251,200.00	14,943.12-	105.95
CAPITAL OUTLAY					
Facility Improvement	.00	.00	50,000.00	50,000.00	.00
Land/Building Purchase	10,126.28	50,631.40	244,650.00	194,018.60	20.70
Furn. Appl. & Tool-FUND	.00	.00	.00	.00	.00
TOTAL CAPITAL OUTLAY	10,126.28	50,631.40	294,650.00	244,018.60	17.18
TOTAL REVENUE LESS EXPENSES	239,943.61	215,511.72	43,450.00-	258,961.72-	496.00-

Clackamas County Fire District #1
 Budget Status - CCFD Tng Enterprise Fund
 Expenditures vs Budget
 FOR THE 05 PERIODS ENDED NOVEMBER 30, 2014

	MONTHLY ACTIVITY THIS MONTH	YEAR TO DATE			
		ACTUAL	ANNUAL BUDGET	AMOUNT UNUSED	% USED
REVENUE					
Investment Int.- Training Fund	3.31	10.88	100.00	89.12	10.88
Training Classes-Training Ente	1,600.00	5,000.00	12,000.00	7,000.00	41.67
Training Site Rental	.00	.00	.00	.00	.00
TOTAL REVENUE	1,603.31	5,010.88	12,100.00	7,089.12	41.41
EXPENSE					
EMS & Rescue Equip-FUND	.00	.00	.00	.00	.00
Staff Vehicles - Training Ente	.00	.00	.00	.00	.00
Enterprise Fund- Training	.00	.00	.00	.00	.00
TOTAL EXPENSE	.00	.00	.00	.00	.00
TOTAL REVENUE LESS EXPENSE	1,603.31	5,010.88	12,100.00	7,089.12	41.41

Clackamas County Fire District #1
 Budget Status - CCFD Debt Service Fund
 Expenditures vs Budget
 FOR THE 05 PERIODS ENDED NOVEMBER 30, 2014

	MONTHLY ACTIVITY THIS MONTH	YEAR TO DATE			
		ACTUAL	ANNUAL BUDGET	AMOUNT UNUSED	% USED
REVENUE					
Prior Years Taxes-Bond	4,324.16	18,614.38	25,000.00	6,385.62	74.46
Property Tax Rev-Bond	608,996.57	608,996.57	898,300.00	289,303.43	67.79
Bond Proceeds-FUND	.00	.00	.00	.00	.00
Investment Int.-Bond Fund	15.11	61.88	2,000.00	1,938.12	3.09
Short Term Note Proc-FUND	.00	.00	.00	.00	.00
TOTAL REVENUE	613,335.84	627,672.83	925,300.00	297,627.17	67.83
EXPENSE					
Interest Expense - Bond	13,650.00	13,650.00	27,300.00	13,650.00	50.00
Principle - Bond	.00	.00	910,000.00	910,000.00	.00
Bond Origination Expense - Deb	.00	.00	.00	.00	.00
Transfer to General Fund	.00	.00	.00	.00	.00
Debt Service Fund	.00	.00	.00	.00	.00
TOTAL EXPENSE	13,650.00	13,650.00	937,300.00	923,650.00	1.46
TOTAL REVENUE LESS EXPENSE	599,685.84	614,022.83	12,000.00-	626,022.83-	5,116.86-

Administrative Services Division

To: Chief Fred Charlton and the Board of Directors

From: Logistics | Fleet Manager DeAnn Henry

Re: Financial Services Division Monthly Report – November 2014

During the month of November, Logistics continued to supply the needs of the Fire District and filled 202 e-mail orders. This is up 67% from November last fiscal year. This data is taken from e-mails sent to the Logistics Inbox and does not include any walk-in requests, phone orders, or e-mails sent to personal inboxes. Logistics orders are up 70% from this time last fiscal year.

Also, during the month of November, Logistics delivered 18 orders of controlled medications. Petty cash and Clackamas Emergency Services Foundation money is being delivered at those times as well.

During the month of November, Logistics staff participated in turnout manufacturer presentations by Lion, Honeywell and Globe. The District is in the early stages of a turnout test and evaluation.

Logistics personnel met with Emergency Manager Gregg Ramirez for our active shooter talk.

The gear was assembled and issued to the two new hire career firefighters who started December 1st. Logistics personnel meet with them, discuss the items issued, and the firefighters sign that they have received their items.

Sizing was done for the new fire investigator that will be starting in January. In the next coming weeks, his items will be gathered and staged.

Support Services

Support Services Division

To: Fire Chief Fred Charlton and the Board of Directors

From: Deputy Chief Jim Syring

Re: Support Services Division Monthly Report –November 2014

BC4 Boring – Damascus – Eagle Creek Monthly Report

Meetings / Events / Misc

- In November, we completed the fifth full month of the Contract for Services with Boring Fire. All aspects continue to be going well with no major issues to report. The following report highlights some of the meetings, public interactions, and emergency alarms for the month of November.
- BC4 Attended Boring Fire District Board meeting on November 18th and Clackamas Fire Board meeting on November 17th.
- Attended Emergency Services Division Operations meeting on November 18th.
- Attended the Boring CPO meeting on November 4th, the Eagle Creek-Barton CPO meeting on November 13th, and the Boring Business Alliance Meeting on November 7th. Other Staff covered the Good Morning Damascus meeting on November 14th.
- Volunteer Association meeting held at the Boring Community Fire Station on November 3rd.
- Attended training center bond planning meeting on November 17th in addition to bond information session on November 25th.
- BC4 Provided coverage officer duties on November 5th, 11th, 17th, 20th, 24th, & 26th.
- Worked on Volunteer Association Bylaw revision and update with Association President Kearney for update of volunteer association bylaws.
- Conducted Chaplain planning meetings on November 12th and November 25th.
- Worked on acquiring Operation Santa Warehouse for 2014 Operation Santa effort. After making numerous inquiries, was able to secure the North Pacific Supply Building warehouse on SE Evelyn Street for the 2014 project. Negotiated and signed lease agreement, received certificate of insurance and secured keys and alarm codes prior to moving in November 28th.

Emergencies / Alarms / Misc

- No significant emergencies were noted to report on during the month of November.
- On November 6th, personnel at the Boring Community Fire Station participated in an active shooter drill put on by Emergency Manager Ramirez. The drill went well and was very informative and will assist in adding to the safety of our personnel.

Support Services Division

To: Chief Fred Charlton and the Board of Directors

From: Facilities Maintenance Manager Scott Vallance

Re: Support Services Division Monthly Report – November 2014

Early in November, we welcomed Training Tech Jerome Thompson to the Facility Maintenance Division! Jerome brings with him not only a maintenance background, but has landscaping experience as well. We welcome him to our family!!

November brought with it 53 Help Desk requests along with numerous email and telephone requests for assistance.

Recurring problems with the tap-out system at St. 16 was investigated and corrected, as was an ongoing problem with the alarm panel at St. 5.

New flooring was installed in the Facility Maintenance/Training/Wellness kitchen.

Met with an Engineer at St. 19, and met with a number of contractors as we push forward with projects here.

Worked with a number of stations in anticipation of annual BC inspections, as well as ongoing projects as a result of the OSHA safety inspections.

Met with a citizen whose yard was damaged from engine tires. This assessment and repair will take us into spring as we look for hidden damage.

Repaired ceiling damage from a foot that went through sheetrock from the attic on a mutual aid call in our District with Estacada Fire.

Attended the Sonitrol security presentation, TC bond planning meeting with Karl Johanssen, and an Admin building planning session with Chief Charlton and Jeff Humphries, with Group MacKenzie.

Fire Prevention

Support Services Division

To: Chief Fred Charlton and the Board of Directors

From: Fire Marshal Doug Whiteley

Re: Support Services Division Monthly Report – November 2014

Engineering: The fire prevention staff reviewed 27 building and land use projects in the month of November 2014. In addition, 13 tenant remodel inspections were conducted, as well as 12 new construction inspections.

Enforcement: A total of 335 inspections were carried out in the month of November. These include fire and life safety inspections, special inspections completed by the fire prevention staff, and the business inspections completed by the fire companies.

Public Education:

- November 1st – Fire Prevention & E3 @ Station 3 Open House
- November 3rd – Station 4 Tour
- November 5th – Station 6 Tour
- November 5th – E16 @ Gaffney Lane Elementary School
- November 8th – Station 14 Tour
- November 10th – Station 2 Tour
- November 12th – Fire Prevention @ Forest Edge Apartments
- November 17th – Station 6 Tour
- November 19th – Fire Prevention & E2 @ Milwaukie/El Puente Elementary School
- November 26th – Station 9 Tour

Notes: The following details are specific areas that have received additional staff time beyond what is noted above:

- A conditional job offer has been extended to a candidate on the newly established Fire Inspector list. Once all pre-employment requirements have been met, the new inspector will start work in early January.
- Two Clackamas Fire investigators spent part of November at the National Fire Academy expanding their current knowledge of fire investigations. The National Fire Academy fire investigation course is an intense two week training that focuses on advanced fire investigation knowledge. Some of the information gained from this training will be implemented at Clackamas Fire to further improve current processes, procedures, and safety.
- December 15th is the end of the 2014 back yard burning season. Between then and March 15th, no backyard burning will be permitted. Agricultural burning is still allowing on permitted days as established through the Department of Agriculture.
- Staff is working to develop the 2015 fire inspection lists for the Fire Prevention Division and engine companies. One change will be the development of an apartment inspection and education program implemented through the Fire Prevention Division.

2014 Inspections

January - November

Assigned to	Actions	Scheduled	# Done	% Done
Division, Fire Marshal Office	1 YEAR PREVENTION OFFICE	1537	1253	81.52%
	2 YEAR PREVENTION OFFICE	632	534	84.49%
	HAZ MAT INSPECTION	41	31	75.61%
Division, Fire Marshal Office	Total	2210	1818	82.26%
Station, Station 1	2 YEAR MULTIFAMILY RESIDENTIAL	7	3	42.86%
	COMPANY 2 YEAR INSPECTION	16	8	50.00%
	COMPANY 4 YEAR INSPECTION	38	34	89.47%
	Lock Box	19	11	57.89%
	TARGET HAZARD WALK THRU	12	4	33.33%
Station, Station 1	Total	92	60	65.22%
Station, Station 2	2 YEAR MULTIFAMILY RESIDENTIAL	4	4	100.00%
	COMPANY 1 YEAR INSPECTION	8	8	100.00%
	COMPANY 2 YEAR INSPECTION	47	46	97.87%
	COMPANY 4 YEAR INSPECTION	34	33	97.06%
	Lock Box	7	7	100.00%
	TARGET HAZARD WALK THRU	12	12	100.00%
Station, Station 2	Total	112	110	98.21%
Station, Station 3	2 YEAR MULTIFAMILY RESIDENTIAL	21	21	100.00%
	COMPANY 2 YEAR INSPECTION	131	118	90.08%
	COMPANY 4 YEAR INSPECTION	42	39	92.86%
	Lock Box	4	2	50.00%
	TARGET HAZARD WALK THRU	19	12	63.16%
Station, Station 3	Total	217	192	88.48%
Station, Station 4	2 YEAR MULTIFAMILY RESIDENTIAL	3	1	33.33%
	COMPANY 2 YEAR INSPECTION	27	21	77.78%
	COMPANY 4 YEAR INSPECTION	52	40	76.92%
	Lock Box	2	1	50.00%
	TARGET HAZARD WALK THRU	15	11	73.33%
Station, Station 4	Total	99	74	74.75%
Station, Station 5	COMPANY 2 YEAR INSPECTION	57	51	89.47%
	Lock Box	2	1	50.00%
	TARGET HAZARD WALK THRU	6	0	0.00%
Station, Station 5	Total	65	52	80.00%
Station, Station 6	COMPANY 2 YEAR INSPECTION	23	20	86.96%
	Lock Box	3	3	100.00%
	TARGET HAZARD WALK THRU	4	4	100.00%
Station, Station 6	Total	30	27	90.00%
Station, Station 7	COMPANY 1 YEAR INSPECTION	8	4	50.00%
	COMPANY 2 YEAR INSPECTION	26	15	57.69%
	Lock Box	2	1	50.00%
	TARGET HAZARD WALK THRU	2	2	100.00%
Station, Station 7	Total	38	22	57.89%
Station, Station 8	2 YEAR MULTIFAMILY RESIDENTIAL	4	4	100.00%
	COMPANY 1 YEAR INSPECTION	2	2	100.00%
	COMPANY 2 YEAR INSPECTION	52	34	65.38%
	COMPANY 4 YEAR INSPECTION	13	6	46.15%

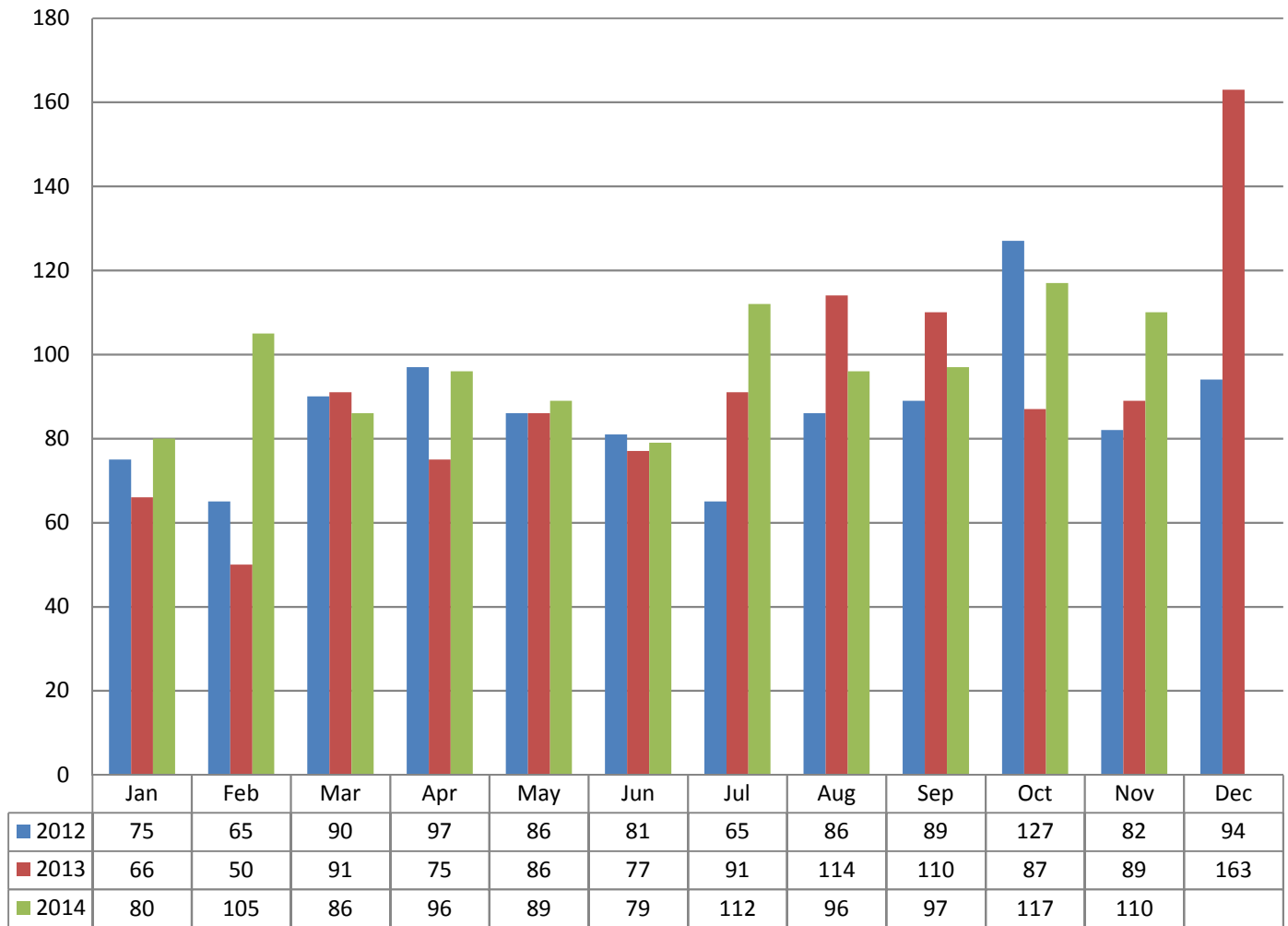
	Lock Box	15	9	60.00%
	TARGET HAZARD WALK THRU	17	15	88.20%
Station, Station 8	Total	103	70	67.96%
Station, Station 9	COMPANY 1 YEAR INSPECTION	1	1	100.00%
	COMPANY 2 YEAR INSPECTION	13	13	100.00%
	Lock Box	8	6	75.00%
	TARGET HAZARD WALK THRU	7	7	100.00%
Station, Station 9	Total	29	27	93.10%
Station, Station 10	COMPANY 1 YEAR INSPECTION	19	18	94.74%
	Lock Box	7	2	28.57%
	TARGET HAZARD WALK THRU	6	4	66.67%
Station, Station 10	Total	32	24	75.00%
Station, Station 11	COMPANY 1 YEAR INSPECTION	7	6	85.71%
	Lock Box	1	1	100.00%
	TARGET HAZARD WALK THRU	3	3	100.00%
Station, Station 11	Total	11	10	90.90%
Station, Station 15	2 YEAR MULTIFAMILY RESIDENTIAL	11	11	100.00%
	COMPANY 1 YEAR INSPECTION	12	12	100.00%
	COMPANY 2 YEAR INSPECTION	64	62	96.88%
	COMPANY 4 YEAR INSPECTION	2	2	100.00%
	Lock Box	8	6	75.00%
	TARGET HAZARD WALK THRU	12	10	83.33%
Station, Station 15	Total	109	103	94.49%
Station, Station 16	2 YEAR MULTIFAMILY RESIDENTIAL	2	1	50.00%
	COMPANY 2 YEAR INSPECTION	83	46	55.42%
	Lock Box	4	4	100.00%
	TARGET HAZARD WALK THRU	11	5	45.45%
Station, Station 16	Total	100	56	56.00%
Station, Station 17	2 YEAR MULTIFAMILY RESIDENTIAL	3	3	100.00%
	COMPANY 2 YEAR INSPECTION	57	53	92.98%
	Lock Box	3	1	33.33%
	TARGET HAZARD WALK THRU	6	3	50.00%
Station, Station 17	Total	69	60	86.96%
Grand Total		3275	2704	82.56%

Special Inspections November 2014

Assigned to	Actions	# Done
Division, Fire Marshal Office	ENFORCEMENT ASSIST	31
	FIRST REINSPECT	9
	FOURTH REINSPECT	1
	NEW BUSINESS INSPECT	5
	NEW CONSTRUCTION INSPECTION	12
	OPEN BURNING	3
	PLAN REVIEW	27
	SPECIAL INSPECTION	7
	TENANT IMPROVEMENT	13
Division, Fire Marshal Office	Total	108
Station, Station 8	FIRST REINSPECT	1
Station, Station 8	Total	1
Station, Station 10	FIRST REINSPECT	1
Station, Station 10	Total	1
Grand Total		110

False Fire and Medical Alarm Responses

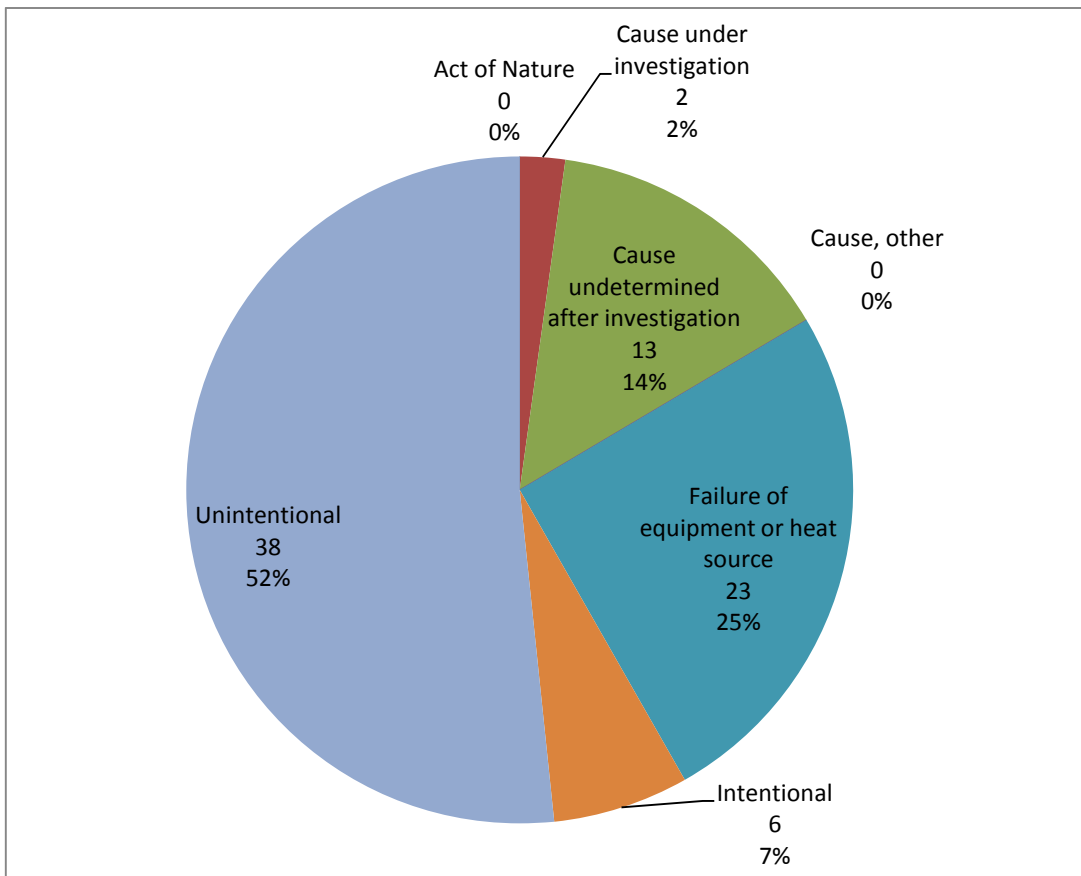
Information within this category will be used for the purpose of cost recovery pursuant to Ordinance 09-01



Monthly Average		
2012	86	Incidents
2013	92	Incidents
2014	97	Incidents

In 2006 Fire District personnel were responding to an average of 140 false fire alarm incidents per month. Due to these responses, in February of 2007 The Fire District adapted fee Ordinance 07-01. This cost recovery fee program was initiated in August 2007. A report is ran each month which lists all false alarm calls. In April 2009, Clackamas Fire District # 1 adopted Ordinance 09-01. Pursuant to Ordinance 09-01; Cost recovery fees may be imposed for responses to repetitive false (nuisance) responses to fire and medical alarms. No cost recovery fee shall be imposed for the initial four (4) fire alarm or medical responses to any residential or commercial occupancy during a calendar year. No cost recovery fee shall be charged if the fire alarm is a result of a fire. No cost recovery fee shall be charged if the medical alarm results in medical treatment by EMS personnel. Canceled en-route incidents are considered a billable event since the apparatus was deployed and thus an incident report must be generated. Fees will be based upon the reasonable estimate of the actual average cost of a fire alarm response.

Clackamas Fire District #1 2014 Structure Fire Cause of Ignition



Year	Fire Cause of Ignition	Incidents	%
2013	Cause under investigation	2	1.98%
	Cause undetermined after investigation	4	5.00%
	Cause, other	1	1.00%
	Failure of equipment or heat source	23	26.73%
	Intentional	10	11.00%
	Unintentional	47	53.00%
2013 Total		87	100.00%
2012	Cause under investigation	2	1.98%
	Cause undetermined after investigation	9	8.91%
	Cause, other	3	2.97%
	Failure of equipment or heat source	27	26.73%
	Intentional	8	7.92%
	Unintentional	52	50.50%
2012 Total		101	100.00%

**Data on 111-Building Fire's only within Clackamas Fire Dist. FMZ's
Data Excludes: Cooking and Chimney Fires**

CORRESPONDENCE

- C-1 Thank You Re: Lt. Jeff Smith, AO Eric Eidam, FF Tyson Lowther, FF Robert Lowther
- C-2 Thank You from Community Matters Re: Capt. Oscar Ramos, AO Dave Slegers, FF JJ Hanna
- C-3 Thank You from Oregon Fire District Directors Association Re: Chief Charlton

Dear Fire Dept ~
11/6/14
This is a note of THANKS for your C-1
assistance the morning of
Sunday October 12th. My husband
and I took our son to visit his
girlfriend who lives in Gladstone
(We stayed at the Comfort Inn)
The hotel elevator broke and we were
on the 3rd floor. Needless to say Jason
was stuck on the 3rd floor! He was
born with Spina Bifida and requires
the use of a wheelchair. He chose to
use his power chair that weekend &
it alone weighs over 300# He would not
have been reunited with his girlfriend without
your help. Thank you! Jami
Merriman

Lt. Jeff Smith
AO Eric Eidam
FF Tyson Lowther
FF Robert Lowther

THANK YOU!
JASON MERRIMAN

► Kent, Washington



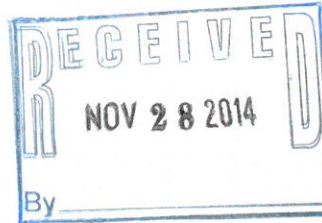
Community Matters

November 2014

2014 Board

Chair:
Louise Neilson

Damascus Fire Volunteers
20100 SE Hwy 212
Damascus, Or. 97089



Vice-Chair:
Sharon Huffman

Re: Volunteer work for Damascus Fresh and Local Market

Treasurer:
Mary Wescott

Dear Volunteers,

Secretary:
Catherine
Veraghen

On behalf of the entire board of Community Matters I want to thank you for all the time you have given to support our organization and community events like the Farmers Market. Because of people like you the community continues to thrive and grow.

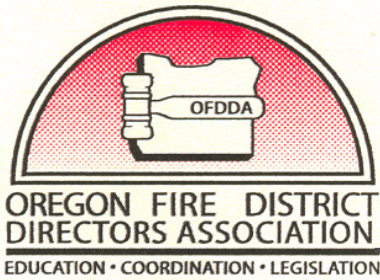
At Large:
Rakul Ketels

The Damascus Fresh and Local Market cannot function without the dedication and help you have given. We are looking forward to another successful year in 2015 gathering the local community together for great food and entertainment. We hope see you there.

Sincerely,

Louise Neilson
Chair, Community Matters (CFD)

THANKYOU LETTER TO STATION 19
CREW FOR ASSISTING FARMERS MARKET
THIS SUMMER IN SET UP'S & TAKE
DOWN'S.



1284 Court Street N.E. • SALEM, OREGON 97301
1-800-223-9708 • (503) 378-0896 • FAX (503) 364-9919

Chief Fred Charlton
fred.charlton@clackamasfire.com

Dear Chief Fred:

Thank you for serving as a speaker at the recent Oregon Fire Service Conference in Sunriver Oregon, hosted by the Oregon Fire District Directors Association. Your willingness to share your time and knowledge helped to provide the conference attendees with an exceptional educational opportunity.

We were fortunate to have a wide range of speakers and a variety of topics for the conference. The event planning committee considers this annual event the best venue for providing our membership with timely, relevant information. Our ability to engage speakers such as yourself helps to ensure this.

The Oregon Fire Service Conference is a statewide collaboration. Your ideas, perspectives, and expertise reached members across many levels of the fire service, including elected officials, chief officers, and administrative personnel. Thank you again for your participation in this important event.

Best regards,

Darrell King

Darrell King, Conference Committee Chair

INFORMATIONAL ITEMS

- I-1 Fire Drives Gladstone Family from Their
- I-2 Firefighters Stop Barn Fire from Spreading
- I-3 Tree Falls Into Home Office
- I-4 Milwaukie Neighbor Spots Smoke

Fire drives Gladstone family from their home; no injuries reported



Fire broke out in a front bedroom of a Gladstone home, quickly spreading. (Gladstone Fire Department)

By **Rick Bella** | rbella@oregonian.com
November 11, 2014 at 2:44 PM

A Gladstone woman and her daughter were driven from their home Tuesday after fire broke out in a bedroom.

The family escaped without injury. Although their cat is missing, it is believed to be roaming the neighborhood.

Lt. Kirk Stempel, **Gladstone Fire Department** spokesman, said a woman living in the **500 block of East Gloucester Street** heard noises in a front bedroom around 9:26 a.m. and went to investigate. After seeing flames and smoke, she gathered up her 10-year-old daughter and ran from the house, calling 911.

Arriving firefighters found heavy flames pouring from the bedroom window. Crews from **Clackamas Fire District 1** were dispatched to assist.

Stempel said the house was badly damaged. He said the **American Red Cross** is providing temporary assistance for the family.

Damage to the house and its contents are estimated at \$15,000. Cause of the blaze remains under investigation.

Firefighters stop barn fire from spreading to school



Nov 12, 2014 12:07 PM PST

By FOX 12 Staff

CLACKAMAS, OR (KPTV) -

Clackamas firefighters battled a fully-involved barn fire on Redland Road on Wednesday and stopped it from spreading to nearby Redland Elementary School.

The barn is located about 100 feet away from the school, so the main focus of firefighters was to ensure those flames didn't spread.

Though the wind was made that challenging, the students at the school sheltered in place while firefighters dealt with the fire.

By 12:15 p.m., Clackamas firefighters had brought the fire under control.

It's a windy day in the Portland metro area, and gusts could be as strong as 50 mph Wednesday.



Tree falls into home office, pins man to his desk in Oregon City

By KATU.com Staff Published: Nov 12, 2014 at 9:06 AM PST



Photo from Clackamas County Fire

OREGON CITY, Ore. --A fir tree crashed into a man's home office Wednesday morning, pinning him to his desk, Clackamas Fire officials said.

A LifeFlight helicopter flew the man to a nearby hospital trauma center. Fire officials didn't know his current condition.

Emergency crews were called out to the house at around 8 a.m. Wednesday after getting reports of a person trapped under a douglas fir tree near Highway 213 and Henrici Road in Oregon City.

Firefighters had to help free the man from underneath the large tree that fell on his home office. Crews are now working to stabilize the structure.

Milwaukie neighbor spots smoke coming from eaves of house and calls 911



Firefighters kept a fire from spreading after a quick-thinking neighbor called 911. (Clackamas Fire District 1)

By [Rick Bella](#) | rbella@oregonian.com
on December 05, 2014 at 3:07 PM



Firefighters are crediting an observant neighbor for spotting a residential fire in Milwaukie Friday before it could destroy the house.

No one was home when the neighbor reported the fire in the **10700 block of Southeast 28th Avenue** around 1:10 p.m. No injuries were reported.

Lt. Jed Wachlin, a **Clackamas Fire District 1** spokesman, said the neighbor saw smoke pouring from the eaves of the one-story home and called 911. Arriving firefighters found fire apparently started in a back bedroom and spread to the attic. Fire crews extinguished the blaze within 20 minutes and then cut a hole in the roof to allow smoke and heat to escape.

The fire was contained to the bedroom and the attic, Wachlin said.

Cause of the fire remains under investigation. A damage estimate is not yet available.