



# SANDY FIRE DISTRICT

*Here for you*



## Board of Directors Meeting

JUNE 26, 2024

Meeting Location: Station 71 Annex/Remote Video Conferencing

5:00 pm

### AGENDA

#### REGULAR SESSION

- I. **CALL TO ORDER PER ORS 192.610 TO 192.690**  
ORS 192.650 – The meeting is being recorded.
- II. **PLEDGE OF ALLEGIANCE**
- III. **CHANGES TO AGENDA**
- IV. **APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON MAY 15, 2024**
- V. **APPROVAL OF MINUTES OF THE BUDGET COMMITTEE MEETING ON MAY 15, 2024**
- VI. **APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS WORK SESSION ON MAY 15, 2024**
- VII. **PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VIII. **BUDGET HEARING**  
  
B-1 **Request Board Approval of Resolution 24-01 – Adopting the Budget, Making Appropriations, and Levying Taxes for Fiscal 2024-25** – Finance Mgr. Michael Wong
- IX. **SUPPLEMENTAL BUDGET HEARING**  
  
B-2 **Request Board Approval of Resolution 24-02 – Adopting and Appropriating Supplemental Budget for Fiscal 2023-24** - Finance Mgr. Michael Wong
- X. **BUSINESS – Action required**  
  
B-1 **Topic – Name**

**XI. OTHER BUSINESS – No action required**

**OB-1 Board Committee/Liaison Reports**

Joint Oversight Committee

**OB-2 Board Informational Updates/Comments**

**XII. INFORMATIONAL ONLY**

**A. Division/Department Reports**

R-1a Office of the Fire Chief – Fire Chief Nick Browne

R-1b Office of Business Services – Assistant Chief Steve Deters

R-1c Office of Financial Services – Chief Financial Officer Mark Whitaker

R-1d Professional Firefighters of Clackamas County Local 1159 – Union Rep.

R-1e Volunteer Association Report – Volunteer President Joe Johanesen

**B. CORRESPONDENCE and INFORMATIONAL ITEMS**

**C. OPEN AGENDA**

**D. NEXT MEETING**

The next Board of Directors' meeting will be on Wednesday, July 17, 2024, at 5:00 p.m. The meeting will be hybrid with the public invited to attend either by remote video conferencing or in person at Station 71 Annex (17459 Burns Ave. Sandy, OR 97055).

**X. ADJOURNMENT**