



SANDY FIRE DISTRICT

Here for you



BOARD OF DIRECTORS MEETING MINUTES MAY 15, 2024

ATTENDANCE

Board of Directors: Board Chair Sue Hein, Vice Chair Mark Maunder, Sec/Treasurer Ryan Fox, Director Ron Lesowski, (*Absent:* Director Andrew Brian)

Others present: Steve Deters, Shelby Hopkins, Mark Whitaker, Michael Wong

Other community members and citizens were in attendance. The full video conferencing attendance can be provided upon request. A video recording of this meeting is available, and the timestamps are noted for each section below.

I. CALL TO ORDER PER ORS 192.610 TO 192.690

ORS 192.650 – The meeting is being recorded.

Board Chair Sue Hein called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE

Timestamp: 01:33 – 01:52

III. CHANGES TO AGENDA

Assistance Chief Steve Deters announced no changes to the agenda. He added that he would give updates for the Office of the Fire Chief under R-1a and the Volunteer Association under R-1e during his update under R-1b.

Timestamp: 01:52 – 02:22

IV. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON APRIL 17, 2024.

Board Chair Hein asked for a motion to approve the minutes from the regular board meeting on April 17, 2024. Director Lesowski made a motion to approve the regular board meeting minutes. Director Maunder seconded the motion. The motion passed 4/0.

Timestamp: 02:22 – 02:48

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

No Comments.

Timestamp: 02:48 – 02:55

VI. BUSINESS – Action required

B-1

No business to discuss.

VII. OTHER BUSINESS – No action required

OB-1 Board Committee/Liaison Reports

Joint Oversight Committee

No update.

OB-2 Board Informational Updates/Comments

No update.

Timestamp: 02:55– 03:22

VIII. INFORMATIONAL ONLY

A. Division/Department Reports

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

Fire Chief Browne was absent. Report shared by AC Deters under R-1b.

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

AC Deters shared an update from the Office of Business Services, the Office of the Fire Chief, and the Volunteer Association.

Timestamp: 03:22 – 15:07

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

CFO Whitaker shared an update from the Office of Financial Services.

Timestamp: 15:07 – 16:43

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

No report. A union representative was not present at the meeting.

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

VP Johanesen was absent. Report shared by AC Deters under R-1b.

B. CORRESPONDENCE and INFORMATIONAL ITEMS

As noted.

C. OPEN AGENDA

No Report.

NEXT MEETING

The next Board of Directors' meeting will be on Wednesday, June 26, 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 Bruns Ave. Sandy, OR 97055).

IX. ADJOURNMENT

The regular Board of Directors' meeting adjourned at 5:15 p.m.

Board Chair Hein asked for a motion to adjourn the meeting. Director Maunder made a motion to adjourn the meeting, and Director Fox seconded the motion. The motion passed 4/0.

Minutes recorded by Executive Manager Shelby Hopkins and prepared by Administrative Technician Kelly Franzen.

Sue Hein

Sue Hein (Jun 29, 2024 13:56 PDT)

Board Chair Sue Hein

Ryan Fox

Ryan Fox (Jun 27, 2024 12:55 PDT)

Secretary/Treasurer Ryan Fox









SFD - Minutes - 05-15-2024 Regular Board Meeting

Final Audit Report

2024-06-29

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