



SANDY FIRE DISTRICT

Here for you



Board of Directors Meeting

APRIL 17, 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 MARCH 20, 2024**
- V. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- VI. **BUSINESS – Action required**
 - B-1 **Designating the District's Budget Officer** – AC Steve Deters
- VII. **OTHER BUSINESS – No action required**
 - OB-1 **Board Committee/Liaison Reports**
Joint Oversight Committee
 - OB-2 **Board Informational Updates/Comments**
- VIII. **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 Representative

Trust • Empowerment • Accountability • Mindset • Service

B. CORRESPONDENCE and INFORMATIONAL ITEMS

C. OPEN AGENDA

D. NEXT MEETING

The next Board of Directors' meeting will be on Wednesday, May 15, 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).

IX. REGULAR MEETING RECESSED

X. EXECUTIVE SESSION CALLED TO ORDER UNDER ORS 192.660(2)(b) TO DISCUSS A PERSONNEL MATTER

XI. REGULAR MEETING RECONVENED

XII. ADJOURNMENT