



# SANDY FIRE DISTRICT

*Here for you*



## Board of Directors Meeting

December 18, 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 NOVEMBER 20, 2024**
- V. **PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- VI. **PRESENTATION – ANNUAL AUDIT – Kori Sarrett - Accuity**
- VII. **PRESENTATION – COASTLINE PR PROPOSAL – Chris Edmonds**
- VIII. **BUSINESS – Action required**  
  
B-1
- IX. **OTHER BUSINESS – No action required**  
  
OB-1 **Board Committee/Liaison Reports**  
Joint Oversight Committee  
  
OB-2 **Board Informational Updates/Comments**

**X. 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, January 15, 2025 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).

**XI. REGULAR MEETING RECESSED**

**XII. EXECUTIVE SESSION CALLED TO ORDER UNDER 192.660(2)(a) TO DISCUSS A PERSONNEL MATTER and ORS 192.660 (2)(d) LABOR CONTRACT NEGOTIATIONS**

**XIII. REGULAR MEETING RECONVENED**

**XIV. ADJOURNMENT**