



# SANDY FIRE DISTRICT

*Here for you*



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## Board of Directors Meeting

**AUGUST 20, 2025**

**Meeting Location: Station 71 Annex/Remote Video Conferencing**

**5:00 pm**

### AGENDA

#### REGULAR SESSION

1. **CALL TO ORDER PER ORS 192.610 TO 192.690**  
ORS 192.650 – The meeting is being recorded.
2. **PLEDGE OF ALLEGIANCE**
3. **CHANGES TO AGENDA**
4. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
5. **APPROVAL OF MINUTES:** Regular Board Meeting on July 16, 2025
6. **APPROVAL OF MINUTES:** Special Board Meeting on July 29, 2025
7. **BUSINESS – Action required**
8. **OTHER BUSINESS – No action required**
  - OB-1 **Board Committee/Liaison Reports**  
Joint Oversight Committee
  - OB-2 **Board Informational Updates/Comments**
9. **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

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, September 17, 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**