



SANDY FIRE DISTRICT

Here for you



Board of Directors Meeting

NOVEMBER 19, 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 September 17, 2025
6. **APPROVAL OF MINUTES:** Regular Board Meeting on October 15, 2025
7. **BUSINESS – Action required**

B-1 **Election of Officers** – Chair Sue Hein
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 – Assn. Representative

B. CORRESPONDENCE and INFORMATIONAL ITEMS

C. OPEN AGENDA

D. NEXT MEETING

The next Board of Directors meeting will be on Wednesday, December 17, at 5:00 p.m. It will be held in a hybrid format, allowing the public to join either remotely via video conferencing or in person at Station 71 Annex (17459 Burns Ave., Sandy, OR 97055).

X. ADJOURNMENT