



# SANDY FIRE DISTRICT

*Here for you*



## Board of Directors Meeting

DECEMBER 17, 2025

Meeting Location: Station 71 Annex/Remote Video Conferencing

5:00 pm

### AGENDA

#### REGULAR SESSION

1. **CALL TO ORDER PER ORS 192.610 TO 192.705**  
ORS 192.650 – The meeting is being recorded.
2. **PLEDGE OF ALLEGIANCE**
3. **CHANGES TO AGENDA**
4. **APPROVAL OF MINUTES:** Regular Board Meeting on November 19, 2025
5. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
6. **PRESENTATION – Wildland** – Division Chief Brent Olson
7. **BUSINESS** – Action required
8. **OTHER BUSINESS** – No action required  
  
**OB-1 Board Committee/Liaison Reports**  
Joint Oversight Committee – Sec-Treas. Fox/Director Lesowski  
  
**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, January 21, 2026, 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**