



SANDY FIRE DISTRICT

Here for you



Board of Directors Meeting

JUNE 17, 2026

Meeting Location: Station 71 Annex/Remote Video Conference

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 May 20, 2026
5. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
6. **BUSINESS** – Action required
 - B-1 **Resolution 26-03 Execution of Deeds Conveying Real Property Tracts to Clackamas Fire District #1** – Assistant Chief Steve Deters
 - B-2 **Resolution 24-04 Transfer of Sandy Fire District #72 Assets & Liabilities to Clackamas Fire District #1** – Assistant Chief Steve Deters
7. **OTHER BUSINESS** – No action required
 - OB-1 **Board Committee/Liaison Reports**
Joint Oversight Committee
 - OB-2 **Board Informational Updates/Comments**
8. **INFORMATIONAL ONLY**
 - A. **Division/Department Reports**

R-1a Office of Business Services – Assistant Chief Steve Deters

Trust • Empowerment • Accountability • Mindset • Service

R-1b Office of Financial Services – Chief Financial Officer Mark Whitaker

R-1c Professional Firefighters of Clackamas County Local 1159 – Union Representative

R-1d Volunteer Association Report – Assn. Representative

B. Public Affairs & Engagement

C. Open Agenda

D. Next Meeting

With the Annexation of the Sandy Fire District into the Clackamas Fire District, there will be no further meetings of the Sandy Fire District Board of Directors.

9. PRESENTATION – BOARD OF DIRECTORS APPRECIATION – Assistant Chief Steve Deters

10. ADJOURNMENT