

AGENDA
BOARD OF DIRECTORS' WORK SESSION
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, July 18, 2011

Dinner – 4:45 p.m.

Work Session – 5:00 p.m.

1. **CALL TO ORDER PER ORS 192.610 TO 192.710**
ORS 192.650 – The meeting is being recorded.
ORS 197.710 – Smoking is banned during the meeting.
2. **Public Comment** (*The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
3. **Discussion of District Goals as Outlined in the Current Strategic Business Plan**
 - Include other critical issues and priorities for the coming year
4. **Review Board of Directors' Policies**
 - Discussion in particular of Board committee configuration and responsibilities
5. **Discussion of Announcement and Qualifications of the Fire Chief's Position**
6. **Miscellaneous**
7. **Adjournment**