

**AGENDA**  
**BOARD OF DIRECTORS' WORK SESSION**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, August 15, 2011**

**Dinner – 4:45 p.m.**

**Work Session – 5:15 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. **Review Board of Directors' Policy Changes from July 18, 2011 Work Session**
4. **Continued Discussion of District Goals as Outlined in the Current Strategic Business Plan**
5. **Miscellaneous**
6. **Adjournment**