

**AGENDA**  
**BOARD OF DIRECTORS' WORK SESSION**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, January 9, 2012**

**Dinner – 5:30 p.m.**  
**Work Session – 6:00 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. **Apparatus Replacement Schedule – DC Weninger**
4. **Staff Vehicle Replacement Schedule – DC Weninger**
5. **EMS Issues/Ambulance Service – EO Gorman**
6. **Healthcare Innovation Challenge Grant Update – EO Gorman**
7. **Marketing/Branding Update – FM Cauthorn**
8. **Discussion Regarding Lobbyist Contract – EO Gorman**
9. **Miscellaneous**
10. **Adjournment**