

Clackamas Fire District #1



**WORK SESSION FOR BOARD OF DIRECTORS
May 10, 2010**

(This meeting was recorded.)

**CALL TO ORDER PER ORS 192.610 TO 192.710
ORS 192.650 – The meeting is being recorded.
ORS 192.710 – Smoking is banned during the meeting.**

Chairperson Trotter called the work session to order at 5:55 p.m.

Present: Board of Directors Toby Forsberg, Dave McTeague, Don Trotter, Marilyn Wall; Chief Ed Kirchhofer; Deputy Chief Scott Weninger; Personnel Services Chief Mark Cauthorn; Executive Officer Kyle Gorman; and Executive Assistant Karen Strejc.

The purpose of this special board meeting was to interview applicants for the vacant Board member position. The six applicants interviewed by the board members were:

Jonathan Smith – (conducted by phone interview as he was out of town)
Michael Jordan
Dan Fullerton
Catherine Albrecht
Thomas Joseph
Newell Weatherly

The Board used a defined set of questions for each of the interviews. Upon completion of the interviews, the Board discussed the answers given by each of the candidates in response to the set of questions the Board asked each of the candidates.

It was the consensus of the Board that Thomas Joseph was the preferred candidate to fill the vacant board position until June 30, 2011. Formal action will be taken at the regular Board meeting on Monday, May 17, 2010.

The work session adjourned at 8:40 p.m.

Karen Strejc
Executive Assistant



Chairperson, Don Trotter



Secretary, Dave McTeague