

# Clackamas Fire District #1



**SPECIAL BOARD OF DIRECTORS' MEETING  
October 15, 2011**

**(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 McTeague called the meeting to order at 9:07 am.

**Present:** Board of Directors Toby Forsberg, Thomas Joseph, Dave McTeague, Don Trotter and Marilyn Wall; and Chief Ed Kirchhofer.

The purpose of this special board meeting was to interview applicants for the position of Fire Chief. The three applicants interviewed by the board members and the time of the interviews were:

DC Scott Weninger – 9:00 am  
DC Fred Charlton – 10:30 am  
DC Jim Syring – 12:30 pm

Each applicant was given up to five minutes to share what he wanted regarding his qualifications, the position, etc. This was followed by the Board asking 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 to appoint DC Fred Charlton to the position of Fire Chief effective July 1, 2012.

Director Trotter will make the motion at the board meeting on Monday, October 17, 2011.

The meeting adjourned at 2:35 pm.

Karen Strejc  
Executive Assistant

A blue ink signature of Dave McTeague, written in a cursive style.

**Chairperson Dave McTeague**

A black ink signature of Thomas Joseph, written in a cursive style.

**Secretary Thomas Joseph**