



*To safely protect and preserve life and property*

CLACKAMAS FIRE DISTRICT #1

**REVISED AGENDA**  
**BOARD OF DIRECTORS' WORK SESSION**  
**CLACKAMAS FIRE DISTRICT #1**  
**Training Center**  
**Thursday, January 24, 2019**

**Work Session – 5:30 pm**

1. **CALL TO ORDER PER ORS 192.610 TO 192.710**  
**ORS 192.650 – The meeting is being recorded.**
2. **Amended Supplemental Budget – Finance Director Day**
3. **Overview of FY 2019/2020 Budget Development – Verbal - Finance Director Day**
4. **Feasibility Study – RFP Proposals, Work Plan and Timeline – Chief Charlton**
5. **Amended IGA with Estacada Fire District #69 – Discussion – Chief Charlton / Staff**
6. **Overview of 2020 CFAI Accreditation Process – Verbal - DC Whiteley**
7. **Clackamas ASA Recommendations and Discussion – DC Conway**
8. **Civil Service Commission Vacancy Update – DC Whiteley**
9. **Discussion Regarding Administration Building Project – Chief Charlton / DC Whiteley / DC Gehrke**
10. **Public Comment** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
11. **Miscellaneous**
12. **Adjournment**