



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**AGENDA
SPECIAL BOARD OF DIRECTORS' MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Wednesday, July 31, 2019
6:00 pm**

- I. CALL TO ORDER PER ORS 192.610 TO 192.710
ORS 192.650 – The meeting is being recorded.**
- II. CHANGES TO AGENDA**
- III. REGULAR BOARD MEETING RECESSED**
- IV. EXECUTIVE SESSION REGARDING LEGAL COUNSEL PURSUANT TO ORS
192.660(2)(h)**
- V. REGULAR BOARD MEETING RECONVENED**
- VI. ADJOURNMENT**