

AGENDA
SPECIAL BOARD OF DIRECTORS' MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, January 11, 2010

Dinner provided – 4:30 p.m.
Special Board Meeting – 5:00 p.m.

- I. 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.**

- II. CHANGES TO AGENDA –**

- III. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*

- IV. BUSINESS – Action required**
 - B-1 Request Board Approval to Purchase Modular Structure to Replace Station 13 – Facilities Maintenance Manager Scott Vallance**

- V. OTHER BUSINESS - No action required.** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- VI. ADJOURNMENT**