



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

AGENDA
BOARD OF DIRECTORS' WORK SESSION
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, April 17, 2017

Work Session – 5:00 pm

1. **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.
2. **Discussion of Intergovernmental Agreement (IGA) with Clackamas County**
Regarding the Damascus Lane Property – Deputy Chief Hari
3. **Discussion of Emerick Construction Providing Mechanical, Electrical and Plumbing**
Contractors for Hilltop Station 16 – Deputy Chief Hari
4. **Update of Clackamas Community college Ground Lease Agreement – Division**
Chief Doug Whiteley
5. **Public Comment** (*The President will call for statements from citizens regarding District*
business, not to exceed three minutes per person.)
6. **Miscellaneous**
7. **Adjournment**