



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Special Board of Directors' Meeting
Friday, June 12, 2020
Meeting Location: Remote Video Conferencing
9:00 am**

AGENDA

REGULAR SESSION

- I. CALL TO ORDER PER ORS 192.610 TO 192.690
ORS 192.650 – The meeting is being recorded.**
- II. CHANGES TO AGENDA**
- III. PRESENTATION – CLACKAMAS FIRE DISTRICT #1 FIRE CHIEF JOB
DESCRIPTION AND SELECTION PROCESS – Chief Charlton**
- IV. PUBLIC COMMENT**
- V. BUSINESS – Action required**
 - B-1 Request Board Approval of the Clackamas Fire District #1 Fire Chief Job
Description – Chief Charlton**
 - B-2 Request Board Approval of the Clackamas Fire District #1 Announcement
for the Selection Process for the Position of Fire Chief as of June 30, 2021 –
Chief Charlton**
- VI. ADJOURNMENT**

UPCOMING EVENTS:

June 15 – Regular Board Meeting – 6:00 pm by remote video conferencing
July 9 – Joint Board Meeting – 6:00 pm by remote video conferencing