



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Special Board of Directors' Meeting
Tuesday, December 1, 2020
Meeting Location: Remote Video Conferencing
10:00 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. PUBLIC COMMENT**
- IV. BUSINESS – Action required
B-1 Request for Board to Accept and Certify Election Results – Chief Charlton**
- V. ADJOURNMENT**

UPCOMING EVENTS:

Week of December 14 -18 – Accreditation Site Visit

December 21 – Regular Board Meeting – 6:00 pm by remote video conferencing