



To safely protect and preserve life and property

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Special Board Meeting
Monday, April 26, 2021
Meeting Location: Remote Video Conferencing
6:00 pm**

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** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- IV. DISCUSSION OF EMPLOYMENT OF NEW FIRE CHIEF**
- V. REGULAR BOARD MEETING RECESSED**
- VI. EXECUTIVE SESSION CALLED UNDER ORS 192.660(2)(a) TO DISCUSS
EMPLOYMENT OF A NEW FIRE CHIEF**
- VII. REGULAR BOARD MEETING RECONVENED**
- VIII. ADJOURNMENT**

UPCOMING EVENTS:

May 13 – First Budget Committee Meeting – 6:00 pm by remote video conferencing

May 17 – Regular Board Meeting – 6:00 pm by remote video conferencing

May 27 – Second Budget Committee Meeting – 6:00 pm by remote video conferencing