

**AGENDA**  
**BOARD OF DIRECTORS WORK SESSION**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, January 12, 2009**

**WORK SESSION - 6:00 p.m.**

1. **CALL TO ORDER PER ORS 192.610 TO 192.710**  
    **ORS 192.650 – The meeting is being recorded.**  
    **ORS 197.710 – Smoking is banned during the meeting.**
2. **Public Comment** (*The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
3. **Discussion of Cancer Presumption Insurance Information – Chairperson Warren**
4. **Presentation and Review of Draft Strategic Business Plan – BC Dahl**
5. **Miscellaneous**
6. **Adjournment**