

AGENDA
SPECIAL BOARD OF DIRECTORS' MEETING
CLACKAMAS FIRE DISTRICT #1
Mt. Scott Fire Station
Monday, June 29, 2009

SPECIAL BOARD SESSION – 7:00 P.M.

- I. 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.**

- II. CHANGES TO AGENDA –**

- III. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*

- IV. BUDGET HEARING**

- V. BUSINESS – Action required**
 - B-1 Request Board Approval of Resolution 09-06 –Adopting the Budget, Making Appropriations, and Levying Taxes – Finance Director McSperitt**

- VI. OTHER BUSINESS - No action required.** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*
 - OB-1 Discussion Regarding Worker’s Compensation Renewal**

- VII. ADJOURNMENT**