



**Board of Directors' Work Session
Thursday, November 12, 2020
Meeting Location: Remote Video Conferencing**

6:00 pm

Join Zoom Webinar Info.:

<https://clackamasfire.zoom.us/j/92944856077?pwd=YkIrcUdwWDBwNWYrQ1JFbGtLU2pRdz09>

Webinar ID: 929 4485 6077; Passcode: HHp+85

Phone: 1-669-900-6833; Phone Passcode: 421731

AGENDA

1. **CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. **ORS 192.650 – The meeting is being recorded.**
2. **INVOCATION-** Chaplain Kenton Johnson
3. **ROLL CALL:** Matthew Silva, John Bresko, John McAdoo, Ken Oliver, Ed Thoreson
4. **DISCUSSION OF FIRE AND EMERGENCY SERVICES** – President Silva
5. **PUBLIC COMMENT**
6. **BOARD INFORMATIONAL UPDATES / COMMENTS**
7. **NEXT MEETING**

The next Board of Directors' meeting will be Thursday, November 19, 2020, at 7:00 pm by remote video conferencing.
8. **ADJOURNMENT**

UPCOMING EVENTS:

November 19, 2020 – Regular Board Meeting – 7:00 pm by remote video conferencing