

**Klamath County Fire District No. 1**  
**Board of Directors**  
**MINUTES**

**Special meeting**

**January 8, 2008**

Pursuant to the proper public notice, a special meeting of the Board of Directors of Klamath County Fire District No. 1 was held at The Center for Occupational Health, 2621 Crosby Ave., Klamath Falls, OR 97603

**Board Members Present:** Alan Scott, Vice-President; Stewart Tittle, Secretary-Treasurer; Rod Green, Director

**Board Member Absent:** Gloria Storey, President, Mike Harrigan, Director

**Other Members Present:** Jim Wenzel, Fire Chief; John Spradley, Operations Chief; Bill Gourley, Attorney; Bill Clanton, Local 890 Steward; John Hogan, Firefighter; Dave Sonneman, Firefighter

**1. CALL MEETING TO ORDER**

Vice President Scott called the meeting to order at 7:00 pm.

**2. APPROVAL OF AGENDA**

A motion to approve the agenda was made by Secretary-Treasurer Tittle, second by Director Green, and it was carried unanimously.

**3. PUBLIC COMMENT**

No public comments made.

**4. ACTION ITEM**

**a. Board response to IAFF Local 890 Grievance 07-07**

Attorney Gourley provided all the members of the Board of Directors with a rough draft of the Board's response to Grievance 07-07 based on the comments by the Board in Executive Session on this issue at a meeting back in December, and on additional research by Attorney Gourley. Attorney Gourley asked the members of the Board if they wished to adopt the rough draft as the Board's response to Local 890.

Vice President Scott called for a motion. A motion to adopt the rough draft as the Board's response to Local 890 was made by Secretary-Treasurer Tittle, second by Director Green, and it was carried unanimously.

**5. ADJOURN**

A motion to adjourn the meeting was made by Secretary-Treasurer Tittle, second by Director Green, and it was carried unanimously. The Board adjourned at 7:02 pm.

The next regularly scheduled meeting of Klamath County Fire District No. 1 Board of Directors will be 7:00 pm, Tuesday, January 15, 2008 at the Center for Occupational Health, 2621 Crosby Ave.

**BOARD MEMBERS SIGNATURES**

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**PRESIDENT**

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**VICE-PRESIDENT**

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**SECRETARY / TREASURER**

\_\_\_\_\_  
**DIRECTOR**

\_\_\_\_\_  
**DIRECTOR**