

**Board of Directors  
Minutes**

**Special Meeting**

**September 2, 2008**

Pursuant to the proper public notice, a regular 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

**Members Present:** Alan Scott, Vice President  
Rod Green, Director  
Mike Harrigan, Director

**Members Absent:** Gloria Storey, President

**1. Call Meeting to Order**

Vice President Scott called the meeting to order at 7:15PM

**2. Approval of Agenda**

A motion to approve the agenda was made by Director Harrigan, seconded by Director Green carried unanimously.

**3. Public Comment**

No public comments were made.

**4. Action Items**

- a. Resolution 08-07 - A resolution calling for a measure election to submit to the electors of Klamath County Fire District No. 1 the question, "Shall the Fire District levy a local options tax of \$0.34 per thousand of assessed value beginning July 1, 2009?". This measure may cause property taxes to increase more than three percent.**

Vice President called for a motion to read Resolution 08-07 by title only. A motion to read Resolution 08-07 by title only was made by Director Green, seconded by Director Harrigan, carried unanimously. Stacy Brainard read Resolution 08-07 by title only. A resolution calling for a measure election to submit to the electors of Klamath County Fire District No. 1 the question, "Shall the Fire District levy a local options tax of \$0.34 per thousand of assessed value beginning July 1, 2009?". This measure may cause property taxes to increase more than three percent.

Vice President Scott asked if there was any discussion from the Board of Directors. Director Green commented that he thought the Board pretty much understood the Resolution. Being no further comments, Vice President Scott called for a motion to approve Resolution 08-07. A motion was made to approve Resolution 08-07 by Director Green, seconded by Director Harrigan, the motion carried unanimously.

**5. Adjourn**

The Board adjourned at 7:18PM.

**The next regularly scheduled meeting of the Klamath County Fire District No. 1 Board of Directors will be at The Center for Occupational Health, 2621 Crosby Ave., on Tuesday, September 16, 2006 at 7:00 PM.**

**BOARD MEMBERS SIGNATURES**

\_\_\_\_\_  
**PRESIDENT**

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**VICE-PRESIDENT**

\_\_\_\_\_  
**SECRETARY / TREASURER**

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

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