

**Board of Directors
Minutes**

Special Meeting

January 26, 2009

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

Members Present: Gloria Storey, President
Alan Scott, Vice President
Rod Green, Secretary-Treasurer
Mike Harrigan, Director
Rich Schuster, Director

Members Absent:

1. Call Meeting to Order

Vice President Scott called the meeting to order at 7:06pm.

2. Pledge of Allegiance

Vice President Scott led the Board and attendees in the Pledge of Allegiance.

3. Approval of Agenda

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

4. Public Comment

There was no public comment

5. Action Items

a. Decision on Response to Grievance 08-01 Step III

Vice President Scott asked all the Directors if they had a chance to read the proposed response to Grievance 08-01 Step III. All of the Directors confirmed that they had read the response. A motion to approve the proposed response to Grievance 08-01 Step III was made by President Storey, seconded by Secretary-Treasurer Green. Vice President Scott then called for a vote: President Storey, affirmative; Secretary-Treasurer Green, affirmative; Director Harrigan, affirmative; Director Schuster, affirmative; Vice President Scott, affirmative. Hearing a unanimous vote, Vice President Scott read the following statement:

“The Board of Directors of Klamath County Fire District No. 1 have concurred that no violations of the Collective Bargaining Agreement have occurred. The District has complied with both the Collective Bargaining Agreement and Memo of Understanding, and their intent. All vacancies have been filled through seniority bidding per proper notice of MOU Section 6(a). No flagrant actions have been committed and no members of the Local have been injured.”

6. Adjourn

President Storey made a motion to adjourn the meeting, seconded by Secretary-Treasurer Green, carried unanimously. The Board adjourned at 7:11pm. The Board did not convene to Executive Session.

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, February 24, 2009 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR