

**Board of Directors  
Minutes**

**Special Meeting**

**February 11, 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 7:15pm. The Board then adjourned to Executive Session.

**2. Executive Session**

*Under section 192.660 (2) (d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiations and 192.660 (2) (e) to deliberate with persons designated by the governing body to negotiate real property transactions. The Board of Directors will convene to public session at 7:30pm.*

**3. Adjourn**

The Board adjourned Executive Session at 7:50PM and reconvened to Regular Session at 8:00PM

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Rod Green, Secretary-Treasurer  
Mike Harrigan, Director  
Rich Schuster, Director

**Members Absent:** Gloria Storey, President

**1. Call Meeting to Order**

Vice President Scott called the meeting to order at 8:00pm.

**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 Secretary-Treasurer Green, seconded by Director Schuster, carried unanimously.

**4. Public Comment**

There was no public comment

**5. Action Items**

**a. Purchase, Sale, Lease of District Real Property**

A motion to table this agenda item until the next regularly scheduled Board meeting on February 24, 2009 was made by Secretary-Treasurer Green, seconded by Director Schuster, carried unanimously.

**6. Adjourn**

The meeting was adjourned at 8:03PM.

**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**