

**Board of Directors
Minutes**

Special Meeting

June 2, 2009

Pursuant to the proper public notice, a regular meeting of the Board of Directors of Klamath County Fire District No. 1 was held at Klamath County Fire District No. 1, 143 N Broad Street, Klamath Falls, OR 97601

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

Members Absent: Mike Harrigan, Director

1. Call Meeting to Order

President Storey called the meeting to order at 7:16PM.

2. Pledge of Allegiance

President Storey led the Board and attendees in the Pledge of Allegiance.

3. Approval of Agenda

A motion to approve the agenda was made by Vice President Scott, seconded by Director Schuster, carried unanimously.

4. Public Comment

There were no public comments.

5. Action Items

a. Selection of a new attorney for Klamath County Fire District No. 1

The Board adjourned to Executive Session at 7:17PM under section 192.660 (2) (a) to consider the employment of a public officer, employee, staff member, or individual agent. The Board of Directors reconvened to regular session at 8:02PM.

A motion to select Steve Hedlund as attorney for Klamath County Fire District No. 1 was made by Vice President Scott, seconded by Director Schuster. Voting for the motion: President Storey, Vice President Scott, Director Schuster. Voting against the motion: Secretary-Treasurer Green. Motion carried.

At this time, the Board is now acting as Contract Review Board and will take up the matters of:

b. Attorney contract for legal services for Klamath County Fire District No. 1.

President Storey read the Attorney contract out loud for the record. A motion to accept the contract between Klamath County Fire District No. 1 and Steve Hedlund, Attorney at Law, was made by Director Schuster, seconded by Secretary-Treasurer Green, carried unanimously.

At this time, the Board is no longer acting as the Contract Review Board and the next item on the agenda is:

6. Adjourn

The Board adjourned at 8:15PM

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, June 30, 2009 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR