

**Board of Directors
Minutes**

Special Meeting

June 22, 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 7:01PM.

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 Secretary-Treasurer Green, seconded by Vice President Scott, carried unanimously.

4. Public Comment

There were no public comments.

5. Action Items

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

a. Approval of the Ambulance Service Area Agreement with the County.

President Storey asked Attorney Hedlund if he had a chance to review the ASA agreement. He replied that he had reviewed about half of the document. She asked if he had any concerns so far. President Storey asked Attorney Hedlund how much longer it would take him to review this. He could have it reviewed by tomorrow. President Storey asked him to contact Chief Wenzel with any concerns that he may have.

Chief Keady reviewed the agreement with the Board of Directors. He indicated that it is exactly the same document that the District agreed to seven years ago. Chief Keady also pointed out that the contract is currently under review. Since those changes were not completed by the time the contracts needed to be signed, everyone agreed they would sign an identical contract as before and continue with the review process.

President Storey asked what the difference is between this contract and the draft revised contract. Chief Keady replied that some of the differences have to do with ALS providers. In addition, the revised contract will be more NIMS compliant. There are a few items regarding volunteer agencies that are

being addressed. The mutual aid portion is under review. Vice President Scott asked if this mutual aid agreement would supersede the other mutual aid agreements. Chief Keady replied that the Fire Defense Board mutual aid agreement does not include the agencies that are strictly EMS. He indicated that this would not supersede the Fire Defense Board agreement.

Director Schuster voiced his concern on article 15.10 and the use of the word “only”. He is afraid this will tie our hands. Chief Keady will request that change in the revision process. President Storey would like that to be struck from this agreement. Chief Keady will request this change. Chief Keady also reported that there will also be verbiage in the new contract regarding interfacility transports.

Vice President Scott asked Chief Keady if he was able to speak with Bill Thompson or the County Commissioners regarding issues that have happened in the past, or present concerns that we have. Chief Wenzel Stated that Chief Keady has put a lot of work into the Ambulance Advisory Board and making positive changes in the Ambulance Service.

President Storey asked Chief Keady if he had a copy of the draft. He did not have it with him. He anticipates that the revised agreement will be completed around October. He also clarified that the contract the Board is looking at signing now will be in effect until a revised contract is signed by both the County and the Fire District. Chief Keady gave the Board some more information on other things that the County is looking at changing with the ambulance service.

A motion to accept the Ambulance Service Area Agreement pending review of legal council was made by Vice President Scott, seconded by Director Schuster, carried unanimously. A motion to authorized Chief Wenzel as the representative to sign for Klamath County Fire District No. 1 was made by Director Schuster, seconded by Vice President Scott, 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 7:30PM

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