

**Board of Directors
Minutes**

Special Meeting

August 4, 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 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

President Storey called the meeting to order at 7:00PM.

2. Pledge of Allegiance

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

3. Swearing in of Re-elected Board Members

Re-elected Director Mike Harrigan and newly elected Director Rich Schuster were administered the Oath of Office by Stacy Brainard, Notary Public of Oregon.

4. Approval of Agenda

A motion to approve the agenda was made by Vice President Scott, seconded by Secretary-Treasurer Green, carried unanimously.

5. Public Comment

President Storey commented that the City of Klamath Falls proclaimed the week of August 9, 2009 as Klamath Falls Firefighter Appreciation week for all of the work the firefighters do for MDA.

6. Action Items

a. Election of Board Officers

A motion to retain Gloria Storey in the position of President, Alan Scott in the position of Vice President, and Rod Green in the position of Secretary-Treasurer was made by Director Green, seconded by Director Schuster, carried unanimously.

b. Selection of Auditor for Fiscal Year 2008-2009

The Board reviewed information Phil Hull provided them on an auditing firm based out of Eugene. He has not had time to request information from any local auditors. Phil will gather that information for the next board meeting.

7. Adjourn

The Board adjourned at 7:07PM.

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, August 18, 2009 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR