

**Board of Directors
Minutes**

Special Meeting

August 28, 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 Station 6, 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

1. Call Meeting to Order

President Storey called the meeting to order at 5:35PM.

2. Pledge of Allegiance

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

3. Approval of the Agenda

The agenda was approved.

4. The Board adjourned to Executive Session at 5:37PM Under section 192.660 (2) (d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiations. The Board did not reconvene to regular session.

5. Adjourn

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, September 15, 2009 at 7:00 PM.