

**Board of Directors
Minutes**

Regular Meeting

October 7, 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
Mike Harrigan, Director (Arrived at 7:02PM)

Members Absent: Rich Schuster, Director

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. 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. Financial Audit

Phil Hull distributed two draft contracts with Molatore, Scroggin, Peterson and Company for auditing services. He indicated that the difference between the two draft contracts is that one is for one year and the other is for three years. He pointed out the differences between the two. Phil also indicated that he met with Andy Peterson to clarify the items that the Board had questions on. President Storey asked Attorney Hedlund if he had reviewed this contract and he replied that he had. Attorney Hedlund indicated that he found some basic typos that need to be corrected. He also had concerns with the general timeline, but Phil was able to resolve that issue. Phil also indicated that if the Board decides to go with a three-year contract, they will still have to sign a new contract every year.

After a discussion on the costs of the one-year and three-year contract, Vice President Scott made a motion to accept the three-year commitment, having Attorney Hedlund make sure that the District's understanding of the \$7,600 for the first year is in the contract, seconded by Director Harrigan, carried unanimously.

b. Approval of quote for roof at station 4

Chief Spradley presented background on the roof of Station 4. Problems have existed for years and severe problems have occurred since the bay addition was completed. Captain Teaford has been the lead on these repairs. He provided the Board with a memorandum regarding the issues and the quotes from the contractors to repair these issues. Due to the costs listed on the quotes, Chief Spradley is asking for their approval to move forward with this project. Vice President Scott asked when the work could be done. Chief Spradley indicated

that this work needs to start immediately due to the upcoming weather. President Storey asked how much was budgeted. Chief Spradley replied that \$20,000 was budgeted for this project. He also commented that these quotes come in well under this budgeted amount. Director Harrigan made a motion for the Board to approve roof replacement, dry rot mitigation, and insulation at Station 4 for the amount of \$13,450 with Powless Roofing, 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 7:22PM.

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, October 20th at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR