

**Board of Directors  
Minutes**

**Special Meeting**

**March 20, 2010**

Pursuant to the proper public notice, a special 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 via video conference  
Alan Scott, Vice President  
Rod Green, Secretary-Treasurer

**Members Absent:** Mike Harrigan, Director  
Rich Schuster, Director

**1. Call Meeting to Order**

President Storey called the meeting to order at 9:12AM.

**2. Pledge of Allegiance**

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

**3. Approval of the Agenda**

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

**4. Public Comment**

There were no public comments.

**5. Action Items**

The Board participated in a lengthy work session regarding the future options of several fire stations within the Fire District, in which the Fire District has received grant awards to reinforce and rebuild. The Board of Directors also reviewed preliminary cost estimates for each of the options. In addition, the Board of Directors reviewed draft drawings of the projects.

**a. Decision on Station 3 construction options**

The Board of Directors reached consensus that Station 3 will be constructed as strictly a fire station with the intent being consolidating Station 1 and Station 3 when the project is complete.

**b. Decision on funding for Station 3 joint driveway project**

There was no decision made on this item as this project is still in the design and planning phase. President Storey emphasized having a contract in place with the City prior to finishing the project.

**c. Acceptance of the State of Oregon Seismic Grant for \$1.2 Million**

A motion to accept the State of Oregon Seismic Grant for \$1.2 Million for upgrading Station 6 was made by Secretary-Treasurer Green, seconded by Vice President Scott, carried unanimously.

**d. Decision on Station 6 construction options**

The Board reached consensus on moving forward with seismically upgrading Station 6 using the State of Oregon Seismic Grant.

**e. Decision to pursue additional funding options for construction project(s)**

Vice President Scott made a motion to allow the Fire District to pursue \$2.65 million in additional funding, seconded by Secretary-Treasurer Green, carried unanimously

**f. Direction on the future of the Firefighter Emergency Benefit Fund**

Finance Officer Phil Hull reported that he will know exactly how much money is in this fund after the 2008-2009 audit is complete. President Storey would like to see this money removed from the Fire District bank account and placed in its own account. She would like to see a Board created to oversee this money. Stacy will schedule a time for anyone interested in serving on this Board to meet and look at options.

**6. Adjourn**

The meeting was adjourned at 11:55am

**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, April 20, 2010 at 7:00 PM.**

**BOARD MEMBERS SIGNATURES**

\_\_\_\_\_  
**PRESIDENT**

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**VICE-PRESIDENT**

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**SECRETARY / TREASURER**

\_\_\_\_\_  
**DIRECTOR**

\_\_\_\_\_  
**DIRECTOR**