

**Board of Directors
Minutes**

Special Meeting

April 29, 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 Klamath County Fire District No. 1, Station 6, 143 N Broad Street, Klamath Falls, OR 97601

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 4:03PM.

2. Pledge of Allegiance

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

3. Approval of Agenda

4. Public Comment

There were no public comments.

5. Action Items

a. Appointment of Budget Committee member

President Storey reported that the Fire District has received one application for the Budget Committee from Ms. JoAnn Clifton. President Storey has spoken to Ms. Clifton and she feels she is qualified. The other Board members reviewed Ms. Clifton's application. President Storey commented that Ms. Clifton is very eager to participate and has attended some of the Board of Director's meetings in the last year. Secretary-Treasurer Green made a motion to appoint JoAnn Clifton to the Klamath County Fire District No.1 Budget Committee, seconded by Vice President Scott, carried unanimously.

6. Adjourn

The Board adjourned at 4:05PM.

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, May 18, 2010 at 7pm

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR