

**Board of Directors
Minutes**

Special Meeting

August 4, 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, 143 N Broad Street, Klamath Falls, OR 97601

Members Present: Gloria Storey, President
Alan Scott, Vice President
Mike Harrigan, Director

Members Absent: Rod Green, Secretary-Treasurer

1. Call Meeting to Order

President Storey called the meeting to order at 7:07PM.

2. Pledge of Allegiance

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

3. Approval of Agenda

Vice President Scott made a motion to approve the agenda, seconded by Director Harrigan, carried unanimously.

4. Public Comment

There were no public comments.

5. Interview of potential Board Member replacement

The Board interviewed Michael Jones for the board position vacated by Richard Schuster.

6. Adjourn

The Board adjourned at 7:45PM

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 17, 2010 at 7pm

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR