

**Board of Directors  
Minutes**

**Special Meeting**

**February 7, 2012**

Pursuant to the proper public notice, a regular meeting of the Board of Directors of Klamath County Fire District No. 1 was held at Klamath County Fire District No. 1 Administration Office, 535 Market Street, Klamath Falls, OR 97601

**Members Present:** Gloria Storey, President  
Bill Gourley, Vice President  
Rod Green, Secretary-Treasurer  
Tom Ludlow, Director  
Mike Jones, Director

**Members Absent:** None

**1. Call Meeting to Order**

President Storey called the meeting to order at 6:00pm.

**2. Pledge of Allegiance**

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

**3. Approval of the Agenda**

Vice President Gourley made a motion to approve the agenda, seconded by Director Ludlow, 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. Authorization for Chief Wenzel, or his designee, to sign a contract for Architecture and Engineering Services for Station 3**

Jim Kenworthy presented a contract between the Fire District and Peck Smiley Ettlin Architects, Inc for Architectural and Engineering Services for Station 3. This contract has been negotiated between the parties and has been reviewed by Attorney Hedlund. President Storey and the Board had several questions regarding verbiage in the contract. Jim commented that the contract is a "Standard Form of Agreement Between Owner and Architect" from the American Institute of Architects. Attorney Hedlund reiterated that he has reviewed this contract and is comfortable with the verbiage. After the discussion, Secretary-Treasurer Green made a motion to authorize Chief Wenzel, or his designee, to sign the contract for Architecture and Engineering Service for Station 3, seconded by Vice President Gourley, 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**

President Storey adjourned the meeting at 6:29pm.

**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, February 21, 2012 at 7:00 PM.**

**BOARD MEMBERS SIGNATURES**

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**PRESIDENT**

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**VICE-PRESIDENT**

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**SECRETARY / TREASURER**

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**DIRECTOR**

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**DIRECTOR**