

**Board of Directors
Minutes**

Special Meeting

March 8, 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 the Center for Occupational Health, 2621 Crosby Ave, Klamath Falls, OR 97603

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 5:37pm.

2. Pledge of Allegiance

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

3. Approval of the Agenda

Director Jones made a motion to approve the agenda, seconded by Director Ludlow, carried unanimously.

4. Public Comment

There were no public comments.

5. Executive Session

The Board of Directors convened to Executive Session at 5:39pm under section 192.660 (2) (g) to discuss preliminary negotiations involving matters of trade or commerce.

The Board of Directors reconvened to regular session at 7:21pm.

6. 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 letter agreeing to provide services to Iberdrola

Vice President Gourley made a motion to authorize Chief Wenzel, or his designee, to sign a letter agreeing to provide services to Iberdrola, seconded by Director Ludlow, carried unanimously.

At this time, the Board is no longer acting as the Contract Review Board and the next item on the agenda is:

7. Adjourn

President Storey adjourned the meeting 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, March 20, 2012 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR