

**Board of Directors
Minutes**

Special Meeting

June 5, 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 Central Fire Station, 143 N Broad 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 6:31pm.

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 Secretary-Treasurer Green, carried unanimously.

4. Executive Session

The Board of Directors convened to Executive Session at 6:32pm under section 192.660 (2) (h) for consultation with legal counsel concerning legal rights.

The Board of Directors reconvened to Regular Session at 7:30pm.

5. Action Items

a. Annual Health Insurance

Gordon Groshong with Wilson-Heirgood gave a presentation on the two health insurance plan options for the upcoming year. He compared the current plan with ODS, with the changes for the upcoming year, to the second option which is a new plan with Regence. He was able to answer the Board's questions regarding the two plans.

6. Adjourn

President Storey adjourned the meeting at 8:15pm.

The next regularly scheduled meeting of the Klamath County Fire District No. 1 Board of Directors will be at The Central Fire Station, 143 N Broad Street, Klamath Falls, OR 97601 on Tuesday, June 19, 2012 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR