

**Board of Directors  
Minutes**

**Special Meeting**

**September 26, 2012**

Pursuant to the proper public notice, a special 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 5:15pm.

**2. Pledge of Allegiance**

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

**3. Approval of the Agenda**

The Board added Executive Session Under section 192.660 (2) (d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiation and 192.660 (2) (e) to deliberate with persons designated by the governing body to negotiate real property transactions. Vice President Gourley made a motion to accept the amended agenda, seconded by Secretary-Treasurer Green, 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. Approval of contract with Talbot, Korvola & Warwick, LLP for auditing services.**

Attorney Hedlund informed the Board of Directors that Molatore, Scroggin, Peterson & Co. LLP would not be submitting a quote for auditing services for several reasons. The Fire District had received a quote from Talbot, Lorvola& Warwick, LLP (TLW). The Board reviewed the arrangement letter provided by TLW and asked Attorney Hedlund to revise it to set the not to exceed price at \$35,000 and a deadline of completing the audit by November 30, 2012. Vice President Gourley moved to approve the contract with Talbot, Korvola & Warwick, LLP pending the suggested changes, seconded by Director Jones, 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**

The Board adjourned to Executive Session at 5:35pm.

- 7. Executive Session:** *Under section 192.660 (2) (d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiation and 192.660 (2) (e) to deliberate with persons designated by the governing body to negotiate real property transactions.*

The Board of Directors did not reconvene to regular session.

**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, October 16, 2012 at 7:00 PM.**

**BOARD MEMBERS SIGNATURES**

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**PRESIDENT**

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**VICE-PRESIDENT**

\_\_\_\_\_  
**SECRETARY / TREASURER**

\_\_\_\_\_  
**DIRECTOR**

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**DIRECTOR**