

**Board of Directors  
Minutes**

**Special Meeting**

**January 31, 2013**

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

**Members Absent:** Mike Jones, Director

**1. Call Meeting to Order**

President Storey called the meeting to order at 5:34pm.

**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. Public Comments**

Chief Keady reported that there would be a small graduation ceremony on Friday, February 8, 2013, at 5:30pm, to recognize the five new recruits. He encouraged everyone to attend.

**5. Executive Session**

The Board of Directors adjourned to Executive Session at 5:36pm under section 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Board 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, February 19, 2013 at 7:00 PM.**

**BOARD MEMBERS SIGNATURES**

\_\_\_\_\_  
**PRESIDENT**

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**VICE-PRESIDENT**

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

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

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