

**Board of Directors  
Minutes**

**Special Meeting**

**August 6, 2013**

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  
Dennis Thomas, Director  
Mike Jones, Director

**Members Absent:** Tom Ludlow, Secretary-Treasurer

**1. Call Meeting to Order**

President Storey called the meeting to order at 6:02pm.

**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 Jones, carried unanimously.

**4. Public Comments**

There were no public comments.

**5. Adjourn**

The Board adjourned to Executive Session at 6:04pm.

**6. Executive Session:** *Under section 192.660 (2) (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

**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, August 20, 2013 at 7:00 PM.**

**BOARD MEMBERS SIGNATURES**

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

\_\_\_\_\_  
**VICE-PRESIDENT**

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

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

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