

**Board of Directors  
Minutes**

**Special Meeting**

**August 19, 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  
Tom Ludlow, Secretary-Treasurer

**Members Absent:** Dennis Thomas, Director  
Mike Jones, Director

**1. Call Meeting to Order**

President Storey called the meeting to order at 6:03pm.

**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 Ludlow, carried unanimously.

**4. Public Comments**

There were no public comments.

**5. Executive Session:** The Board adjourned to Executive Session at 6:04pm 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 Board of Directors reconvened back to Regular Session at 6:26pm.

**6. New Business**

**a. Discuss - Renewal of Chief Wenzel's Employment Contract**

President Storey called for discussion on this item. Chief Wenzel informed the Board that he had some information that he would like to convey to the Board. He indicated that it was of a sensitive nature and the person who it is regarding would probably appreciate that the discussion was in Executive Session. President Storey asked what Article of Executive Session this would fall under. Chief Wenzel felt it would fall under section 192.660 (2) (i) evaluation of a public officer or employee.

The adjourned from Regular Session at 6:31pm and took a 20 minute break.

The Board convened to Executive Session at 6:55pm under section 192.660 (2) (i) evaluation of a public officer or employee.

The Board reconvened to Regular Session at 7:38pm.

President Storey called for any discussion. Vice President Gourley made a motion for the Board not to renew Chief Wenzel's contract, seconded by Secretary-Treasurer Ludlow, carried unanimously.

Vice President Gourley made a motion to appoint Operations Chief John Spradley as Interim Fire Chief effective immediately, seconded by Secretary-Treasurer Ludlow, carried unanimously.

Vice President Gourley made a motion to place Chief Wenzel on Paid Administrative Leave, seconded by Secretary-Treasurer Ludlow, carried unanimously.

**7. Adjourn**

The Board adjourned at 7:40pm.

**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**

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**VICE-PRESIDENT**

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**SECRETARY / TREASURER**

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

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**DIRECTOR**