

**Board of Directors
Minutes**

Special Meeting

January 2, 2014

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 5:02pm.

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. Executive Session: The Board adjourned to Executive Session at 5:04pm.under section 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and 192.660 (2) (i) performance evaluation of a public officer or employee.

The Board of Directors reconvened to Regular Session at 6:25pm

6. Action Items

President Storey asked the Board to address Chief Spradley's salary while acting as Interim Fire Chief. After a brief conversation it was decided that Chief Spradley and Attorney Hedlund will bring some information back to the January 15th Regular Board meeting. In addition, President Storey would like an item on the January 15th meeting regarding hiring of the Fire Chief so that the topic can be discussed.

7. Adjourn

The Board adjourned at 6:35pm.

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 Wednesday, January 15, 2014 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR