

**Board of Directors  
Minutes**

**Special Meeting**

**February 12, 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  
Tom Ludlow, Secretary-Treasurer (by phone)

**Members Absent:** None

**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 Thomas, carried unanimously.

**4. Public Comments**

There were no public comments.

**5. Executive Session:**

The Board of Directors adjourned to Executive Session at 5:18pm under section 192.660 (2) (a) employment of a public officer, employee, staff member, or individual agent and 192.660 (2) (i) performance evaluation of a public officer or employee.

The Board of Directors reconvened to Regular Session at 5:20pm

**6. Action Items**

**a. Approval of a Fire Chief's Contract**

Vice President Gourley made a motion to approve a contract between John Spradley and Fire District No. 1 hiring him as the new Fire Chief, seconded by Director Jones, carried unanimously.

**7. Adjourn**

The Board adjourned at 5:21pm.

**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, February 19, 2014 at 7:00 PM.**

**BOARD MEMBERS SIGNATURES**

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

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

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

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

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