

**Board of Directors
Minutes**

Special Meeting

November 24, 2014

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.

1. Call Meeting to Order

President Storey called the meeting to order at 9:00am.

2. Pledge of Allegiance

President Storey led the Board and attendees in the Pledge of Allegiance.

3. Roll Call of Directors

Stacy Brainard took roll call of the Directors:

Members Present: Gloria Storey, President
Dennis Thomas, Secretary-Treasurer
Mike Jones, Director
Tom Ludlow, Director (by phone)

Members Absent: Bill Gourley, Vice President

4. Approval of the Agenda

Director Jones made a motion to approve the amended agenda, seconded by Secretary-Treasurer Thomas, carried unanimously.

5. Public Comments

There were no public comments.

6. Presentation: Fire District No. 1 Evaluation, Emergency Services Consulting International

Lane Wintermute and Rob Strong from Emergency Services Consulting International (ESCI) presented the Fire District No. 1 Evaluation. This evaluation began in April of 2014. ESCI has worked closely with the Fire District, the Board, and the employees to compile all the information in the evaluation. Lane and Rob reviewed sections of the report with the Board, pointing out key items throughout the report.

Director Jones left at 10:00am.

Following the review of the report, Lane indicated that there is a list of 102 recommendations ESCI has for Fire District No. 1. Chief Spradley commented that he would like to reconvene the Project Team to review these recommendations and to provide input on prioritization moving forward.

7. Public Comment

There were no public comments.

8. Adjourn

The Board adjourned at 10:15am.

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, December 17, 2014 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR