

This meeting did not occur due to lack of a quorum

Wednesday, March 18, 2015, AGENDA
Klamath County Fire District No. 1
Board of Directors – Regular Meeting – 7:00PM
Central Fire Station, 143 N. Broad Street, Klamath Falls, OR 97601

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Directors
4. Approval of the Agenda
5. Public Comments
6. Approval of Minutes
 - a. February 18th Regular Session Minutes Page 2
7. Financial Reports
 - a. February 2015 Report Page 6
 - b. Ratification of February 2015 Bills
 - c. February EMS Billing Report Page 21
8. Old Business
 - a. Report on the Potential Levy
9. New Business
 - a. Review Proposed Budget Calendar Page 24
10. Informational Reports
 - Administration
 - a. February Web Site Statistics Page 25
 - b. Thank You Letters Received Page 26
 - c. Fire Chief's Community Activity Memo Page 27
 - d. Update on the Social Media Team
 - e. Other reports of the Fire Chief
 - Operations
 - a. Incident Activity through February 28, 2015 Page 29
 - Training/Ambulance
 - a. March Training Calendar Page 30
 - b. February Training Statistics Page 31
 - c. Training Chief Community Activity Memo Page 32
 - Prevention
 - a. Fire Marshal Community Activity Memo Page 33
11. Public Comment
12. Adjourn to Executive Session
13. Executive Session: *Under section 192.660 (2) (d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiation, and 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 Wednesday, April 15, 2015 at 7:00 PM.