

**Board of Directors
Minutes**

Special Meeting

August 12, 2015

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 5:03pm.

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 amended agenda, seconded by Secretary-Treasurer Thomas, carried unanimously.

Members Present: Gloria Storey, President
Bill Gourley, Vice President
Dennis Thomas, Secretary-Treasurer
Gene Rogers, Director

Members Absent: Mike Jones, Director

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 the persons designated by the governing body to carry on labor negotiations.

The Board of Directors reconvened to Regular Session at 6:05pm.

6. Action Items

a. Vice President Gourley made a motion to accept the draft settlement agreement with Local 890 that has been submitted to the Board of Directors, seconded by Secretary-Treasurer Thomas, carried unanimously.

7. Adjourn

The Board adjourned at 6:07pm.

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, August 19, 2015 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR