

**Board of Directors
Minutes**

Special Meeting

October 2, 2008

Pursuant to the proper public notice, a Special meeting of the Board of Directors of Klamath County Fire District No. 1 was held at Klamath County Fire District No. 1, Station 6, 143 N Broad Street, Klamath Falls, OR 97601

Members Present: Gloria Storey, President
Alan Scott, Vice President
Mike Harrigan, Director

Members Absent: Rod Green, Director

1. Call Meeting to Order

President Storey called the meeting to order at 6:03pm.

2. Pledge of Allegiance

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

3. Approval of Agenda

A motion to approve the agenda was made by Director Harrigan, seconded by Vice President Scott, carried unanimously.

4. Swearing In of New Board of Director Member

Appointed Director Richard A. Schuster Jr. was administered the Oath of Office by Stacy Brainard, Notary Public of Oregon.

5. Move Regularly Scheduled Board Meeting from October 21st to October 22nd

President Storey announced that the regularly scheduled meeting of the Board of Directors would be moved to Wednesday, October 22nd because of a scheduling conflict.

6. Adjourn

The Board adjourned at 6:06pm.

The next regularly scheduled meeting of the Klamath County Fire District No. 1 Board of Directors will be at The Center for Occupational Health, 2621 Crosby Ave., on Wednesday, October 22, 2008 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR