

**Board of Directors  
Minutes**

**Special Meeting**

**May 26, 2009**

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

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

**Members Absent:** Rod Green, Secretary-Treasurer  
Rich Schuster, Director

**1. Call Meeting to Order**

President Storey called the meeting to order at 1:10PM.

**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 Vice President Scott, seconded by Director Harrigan, carried unanimously.

**4. Public Comment**

There were no public comments.

**5. Action Items**

**a. Interviews for a new attorney for Fire District No. 1**

The Board adjourned to Executive Session at 1:12PM under section 192.660 (2) (a) to consider the employment of a public officer, employee, staff member, or individual agent. The Board of Directors did reconvene to regular session at 3:00PM.

The Board scheduled a special meeting on June 9, 2009, 5:30PM at the Center for Occupational Health to carry on further discussion of employment of our new attorney.

**b. A contract new Attorney, for legal services for Klamath County Fire District No. 1.**

This item was tabled to the next special meeting.

**6. Discussion**

**a. Driveway Repairs for Station 3**

President Storey suggested that the District designate money in the budget to fix the island at Station 3. Chief Wenzel indicated that this would be discussed further at the Budget meeting on May 27, 2009.

**7. Adjourn**

The Board adjourned at 3:03PM.

**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 Tuesday, June 30, 2009 at 7:00 PM.**

**The next special meeting of the Klamath County Fire District No. 1 Board of Directors will be at The Center for Occupational Health, 2621 Crosby Ave., on Tuesday, June 9, 2009 at 5:30 PM.  
(This special meeting was moved to June 2, 2009 per President Storey)**

**BOARD MEMBERS SIGNATURES**

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

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**VICE-PRESIDENT**

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

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

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