

**January 19, 2010 AGENDA
Klamath County Fire District No. 1
Board of Directors – Regular Meeting
at The Center for Occupational Health
2621 Crosby Ave.**

Cancelled

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Public Comment
5. **Financial Reports**
 - a. November 2009 Report Page 3
 - b. Update on the Audit
6. **Action Items**
 - a. Approval of the November 17th Regular Meeting Minutes Page 24
 - b. Ratification of November 2009 Bills
7. **Informational Reports**

Update on insurance and additional information – Jeff Griffin, Wilson Heirgood

Administration

 - a. Update on the A.R.R.A. Fire Station Construction Grant
 - b. Report on the FF Benefit Fund/Foundation
 - c. January Chief Officers and Duty Chiefs schedules Page 28
 - d. December Web Site Statistics Page 30
 - e. Thank you letters
 - f. December Fire Chief’s Community Activity Memo Page 31
 - g. Other reports of the Fire Chief

Operations

 - a. Incident Activity through November 30, 2009 Page 32
 - b. December Operations Chief Community Activity Memo Page 33

Training/Ambulance

 - a. December Training Calendar Page 34
 - b. November Training Statistics Page 35
 - c. December Training Chief Community Activity Memo Page 36
 - d. EMS Billing Reports Page 37

Prevention

 - a. December Fire Marshal Community Activity Memo Page 38
8. **Adjourn**

9. **Executive Session:** *Under section 192.660 (2) (d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiations and 192.660 (2) (e) to deliberate with persons designated by the governing body to negotiate real property transactions. The Board of Directors will not reconvene to regular session.*

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, January 19, 2010 at 7:00 PM.