

**Board of Directors  
Minutes**

**Special Meeting**

**August 10, 2012**

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

**Members Present:** Bill Gourley, Vice President  
Rod Green, Secretary-Treasurer  
Tom Ludlow, Director  
Mike Jones, Director

**Members Absent:** Gloria Storey, President

**1. Call Meeting to Order**

Vice President Gourley called the meeting to order at 3:03pm.

**2. Pledge of Allegiance**

Vice President Gourley led the Board and attendees in the Pledge of Allegiance.

**3. Approval of the Agenda**

Director Jones made a motion to approve the agenda, seconded by Secretary-Treasurer Green, carried unanimously.

**4. Public Comment**

There were no public comments.

**5. Action Items**

**At this time, the Board is now acting as Contract Review Board and will take up the matters of:**

**a. Authorize Chief Wenzel to sign a contract with Diversified Contractors Inc for the Guaranteed Maximum Price for the Station 3 ARRA Construction**

Project Manager Kenworthy presented the Board with a Guaranteed Maximum Price (GMP) from Diversified Contractors Inc. The GMP of \$3,098,199 was reached after all subcontractor bids were received. Brad Mason, with Diversified Contractor's Inc., indicated that, through additional value engineering during the project, the total price of the project may still go down.

The Board of Directors had several questions, including what the total amount of the grant is. Project Manager Kenworthy replied that the grant amount is \$3,536,550. He indicated that he feels that this project will come in at this price. After several more questions and discussion, Director Jones made a motion to authorize Chief Wenzel to sign a contract with Diversified Contractors Inc. for the Guaranteed Maximum Price for the Station 3 ARRA Construction, seconded by Secretary-Treasurer Green, carried unanimously.

**At this time, the Board is no longer acting as the Contract Review Board and the next item on the agenda is:**

**6. Adjourn**

The Board of Directors adjourned at 3:35pm.

**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 Tuesday, August 21, 2012 at 7:00 PM.**

**BOARD MEMBERS SIGNATURES**

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

\_\_\_\_\_  
**VICE-PRESIDENT**

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

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

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