

**Board of Directors
Minutes**

Special Meeting

February 2, 2013

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: Gloria Storey, President
Bill Gourley, Vice President
Rod Green, Secretary-Treasurer
Tom Ludlow, Director

Members Absent: Mike Jones, Director

1. Call Meeting to Order

President Storey called the meeting to order at 10:03am.

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 agenda, seconded by Secretary-Treasurer Green, carried unanimously.

4. Public Comments

There were no public comments.

5. Executive Session

The Board of Directors adjourned to Executive Session at 10:04am under section 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Board of Directors reconvened at 11:45am.

6. Action Items

a. Resolution 13-02 Declaring a Fiscal Emergency

Vice President Gourley made a motion to read this resolution by title only, seconded by Director Ludlow, carried unanimously. Chief Wenzel read the resolution title. This is a resolution declaring a fiscal emergency. Vice President Gourley made a motion to approve Resolution 13-02 Declaring a Fiscal Emergency, seconded by Secretary-Treasurer Green, carried unanimously.

7. Adjourn

The Board adjourned at 11:47am.

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, February 19, 2013 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR