

**Board of Directors  
Minutes**

**Special Meeting**

**March 26, 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  
Tom Ludlow, Director

**Members Absent:** Rod Green, Secretary-Treasurer  
Mike Jones, Director

**1. Call Meeting to Order**

President Storey called the meeting to order at 5:31pm.

**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 Director Ludlow, carried unanimously.

**4. Public Comments**

There were no public comments.

**5. Executive Session:**

The Board of Directors adjourned to Executive Session at 5:33pm under section 192.660 (2) (b) to consider the dismissal or disciplining of a public officer, employee, staff member, or individual agent, or hear complaints or charges brought against such a person, if that person does not request an open hearing.

The Board of Directors reconvened to Regular Session at 5:45pm.

**6. Action Items**

Vice President Gourley made a motion to amend the agenda to add an action item, seconded by Director Ludlow, carried unanimously.

Vice President Gourley made a motion to approve the Board's counsel to obtain the services of an independent investigator to look into the allegations against the employee of the District that the Board has received, seconded by Director Ludlow, carried unanimously.

**7. Adjourn**

The Board adjourned at 5:46pm.

**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, April 16, 2013 at 7:00 PM.**

**BOARD MEMBERS SIGNATURES**

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

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**VICE-PRESIDENT**

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

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

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