

**Board of Directors
Minutes**

Special Meeting

May 8, 2013

Pursuant to the proper public notice, a regular 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 5:05pm.

2. Pledge of Allegiance

President Storey led the Board and attendees in the Pledge of Allegiance.

3. Approval of the Agenda

Secretary-Treasurer Green made a motion to approve the agenda, seconded by Vice President Gourley, carried unanimously.

4. Public Comments

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. Employment Agreement to hire an outside investigator

Attorney Hedlund presented an Employment Agreement to hire Jim Toddy to conduct the internal investigation which came up several weeks ago. In order to avoid any personal liability, Mr. Toddy will need to be treated like an employee. In the terms of the agreement, Mr. Toddy will report to Attorney Hedlund and work directly with Chief Spradley. Vice President Gourley made a motion to accept the Employment Agreement with Jim Toddy, 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 adjourned at 5:10pm.

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, May 21, 2013 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR