

**Board of Directors
Minutes**

Special Meeting

December 10, 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
Dennis Thomas, Director

Members Absent: Tom Ludlow, Secretary-Treasurer
Mike Jones, Director

1. Call Meeting to Order

President Storey called the meeting to order at 7:13pm.

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 Thomas, carried unanimously.

4. Public Comments

There were no public comments.

The Board adjourned to Executive Session at 7:15pm

5. Executive Session: *Under section 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

The Board reconvened to regular session at 8:01pm.

6. Action Items

There was no action taken.

7. Adjourn

The Board adjourned at 8:01pm.

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 Wednesday, December 18, 2013 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR