

**Board of Directors
Work Session Minutes
April 28, 2014**

Pursuant to the proper public notice, a work session 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, Secretary-Treasurer
Dennis Thomas, Director

Members Absent: Mike Jones, Director

1. Call Meeting to Order

The work session was called to order at 5:32pm.

2. Pledge of Allegiance

All in attendance recited 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.

5. Work Session

The Board of Directors began reviewing Board Policies for updates. No Board Policies were adopted at this work session.

Vice President Gourley made a motion to adjourn the work session at 6:45pm, seconded by Director Thomas, carried unanimously.

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, May 21, 2014 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR