

**Board of Directors
Minutes**

Special Meeting

July 27, 2015

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.

1. Call Meeting to Order

President Storey called the meeting to order at 12:00pm.

2. Pledge of Allegiance

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

3. Roll Call of Directors

Stacy Brainard took roll call of the Directors:

Members Present: Gloria Storey, President
Dennis Thomas, Secretary-Treasurer
Mike Jones, Director
Gene Rogers, Director

Members Absent: Bill Gourley, Vice President

4. Approval of the Agenda

Item 6. Resolution 15-04 was amended to the correct amount of \$1,985,000.00. Secretary-Treasurer Thomas made a motion to approve the amended agenda, seconded by Director Jones, carried unanimously.

5. Public Comments

There were no public comments.

6. New Business

a. Resolution 15-03 Authorizing the issuance, sale, execution, and delivery of tax and revenue anticipation notes.

Director Jones made a motion to read Resolution 15-03 by title only, seconded by Secretary-Treasurer Thomas, carried unanimously. This is a Resolution of Klamath County Fire District No. 1, Klamath County, Oregon authorizing the issuance, sale, execution, and delivery of tax and revenue anticipation notes, series 2015, in an amount not to exceed \$1,800,000, and related matters. Secretary-Treasurer Thomas made a motion to adopt Resolution 15-03, seconded by Director Jones, carried unanimously.

b. Resolution 15-04 Authorizing to submit to the electors of the District the question of contracting General Obligation Bonded Indebtedness in an aggregate principal amount not to exceed \$1,985,000.00 to finance capital costs and related matters.

Director Jones made a motion to read Resolution 15-04 by title only, seconded by Secretary-Treasurer Thomas, carried unanimously. This is a Resolution of Klamath County Fire District No. 1, Klamath County, Oregon calling a measure election to submit to the electors of the District the question of contracting general obligation bonded indebtedness in an aggregate principal amount not to exceed \$1,985,000 to finance capital costs; and related matters. Secretary-Treasurer Thomas made a motion to adopt Resolution 15-04, seconded by Director Jones, carried unanimously.

7. Public Comment

There were no public comments.

8. Adjourn

The Board adjourned at 12:05pm.

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, August 19, 2015 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR