

**Klamath County Fire District 1 Board of Directors
Minutes**

July 25, 2016

1. Call Meeting to Order

President Storey called the meeting to order at 5:30 pm

2. Pledge of Allegiance

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

3. Roll Call of Directors

Chief Spradley took roll call of the Directors:

Members Present: Gloria Storey, President
Mike Jones, Director
Gene Rogers, Director

Members Absent

Bill Gourley, Vice President
Dennis Thomas, Secretary-Treasurer

4. Approval of the Agenda

Director Rogers made a motion to accept the agenda, seconded by Director Jones, Motion passed unanimously

5. Public Comments

None

6. New Business

- a. Board approval of Collective Bargaining Agreement for July 1, 2016 to June 30, 2019. *This action requires Executive Session – under section 192.660 (2) (d) to conduct deliberations with the persons designated by the governing body to carry out labor negotiations. The Board of Directors will adjourn to executive session. They will reconvene to regular session.*

Adjourned at 5:33 pm.

Reconvened at 7:27 pm

Approval of the Collective Bargaining Agreement between Klamath County Fire District 1 and Local 890 for the period of July 1, 2016 through June 30, 2019.

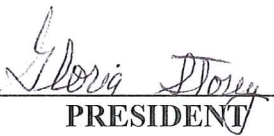
- a. Motion made by Director Jones and seconded by Director Rogers to accept the agreement, Motion passed unanimously.
- b. Motion made by Director Jones and seconded by Director Rogers to allow Chief Spradley and a Board member to sign the Collective Bargaining Agreement. Motion passed unanimously.

President Storey adjourned the Special Session meeting:

meeting adjourned at 7:29 pm.

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, August 16, 2016 at 7:00 PM.

BOARD MEMBERS SIGNATURES



PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER



DIRECTOR



DIRECTOR