

Klamath County Fire District 1

Board of Directors

Special Meeting Minutes

Tuesday, May 23, 2017

Special Meeting

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 1 p.m.

2. Pledge of Allegiance

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

3. Roll Call of Directors

Phil Hull took roll call of the Directors:

Members Present: Gloria Storey, President
Bill Gourley, Vice President
Dennis Thomas, Secretary-Treasurer
Gene Rogers, Director

Members Absent: Mike Jones, Director

4. Approval of the Agenda

Director Rogers made a motion to approve the agenda, seconded by Secretary-Treasurer Thomas, carried unanimously.

5. Public Comments

None

6. Appointment of Budget Committee Member

a. Reappoint Rich Schuster to Budget Committee


Secretary-Treasurer Thomas made a motion to appoint Rich Schuster to the Budget Committee, seconded by Director Rogers, carried unanimously.

11. Adjourn

President Storey requested to adjourn at 1:01 p.m. Director Rogers made a motion to approve to adjourn, seconded by Secretary-Treasurer 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 Tuesday, June 20, 2017, at 7 p.m.

BOARD MEMBERS SIGNATURES

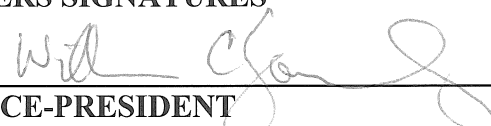


PRESIDENT



SECRETARY / TREASURER

DIRECTOR



VICE-PRESIDENT



DIRECTOR