

Klamath County Fire District No. 1
Board of Directors
Special Meeting Minutes
6 p.m., Thursday, January 3, 2019
Central Fire Station
143 N. Broad Street, Klamath Falls, OR 97601

1. Call Meeting to Order

President Storey called the meeting to order at 6:06 p.m.

2. Pledge of Allegiance

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

3. Roll Call of Directors

Present: President Storey, Vice President Jones, Secretary-Treasurer Thomas, Director Palmer

Absent: Director Rogers

4. Approval of the Agenda

Vice President Jones made a motion to approve the agenda, seconded by Director Palmer, motion carried unanimously.

5. Public Comment

None

6. Adjourn and move into Executive Session (*The Board will reconvene to regular session.*)

Motion to adjourn to executive session made by Director Palmer, seconded by Vice President Jones, motion carried unanimously at 6:05 pm.

7. Executive Session

Under section 192.660 (2) (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Motion to adjourn executive session made by Director Palmer, seconded by Vice President Jones, motion carried unanimously at 6:23 pm.

8. Reconvene to Regular Session

President Storey recalled the meeting to order at 6:24 p.m.

a. Release and Settlement Agreement Case No. 1:15-cv-1371

Motion to accept Release and Settlement Agreement made by Vice President Jones, seconded by Director Palmer, motion carried unanimously.

Motion to authorize President Storey to sign the Release and Settlement Agreement on behalf of made by Director Palmer, seconded by Vice President Jones, motion carried unanimously.

9. Public Comment

None

10. Adjourn

Motion to adjourn meeting made by Vice President Jones, seconded by Director Palmer, motion carried unanimously. Meeting adjourned at 6:25 p.m.

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, January 15, 2019, at 5 p.m.

BOARD MEMBERS SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR