

Klamath County Fire District No. 1
Board of Directors
Special Meeting Agenda
5 p.m., Thursday, May 7, 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 5:00 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, Secretary-Treasurer Thomas, Director Palmer, Director Rogers
Absent: Vice President Jones
4. **Approval of the Agenda**
5. **Public Comment**
None
6. **Public Hearing**
Review findings and receive public comment regarding the “Proposed Findings Supporting an Exemption from Competitive Bidding Procurement for Seismic Rehabilitation for Fire Station No. 1”.
Director Palmer made a motion to accept the proposed findings, seconded by Secretary-Treasurer Thomas, motion carried unanimously.
7. **New Business**
 - a. Presentation of Recommendations and Selection of Proposal for A&E Services for the SRGP for Fire Station No. 1 by Project Manager, Kelsie Randall
Director Palmer made a motion to accept proposal for A&E Services, seconded by Director Rogers, motion carried unanimously.
8. **Unfinished Business**
 - a. Capital Expenditure for CFS Generator-FM Thueson
Secretary-Treasurer Thomas made a motion to approve Capital Expenditure for CFS Generator, seconded by Director Rogers, motion carried unanimously.
9. **Public Comment**
None
10. **Adjourn**
Director Palmer made a motion to adjourn the meeting at 5:45 p.m., seconded by Secretary-Treasurer Thomas, motion 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, May 21, 2019, at 6 p.m.

BOARD MEMBERS SIGNATURES




PRESIDENT

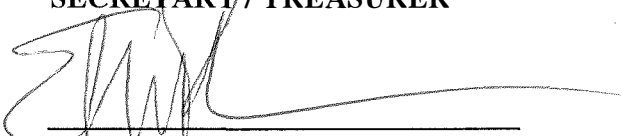
VICE-PRESIDENT



SECRETARY / TREASURER



DIRECTOR



DIRECTOR