

**Klamath County Fire District 1
Board of Directors
Regular Meeting Agenda
4:00 p.m., Tuesday, September 23, 2025
Central Fire Station
143 N. Broad Street, Klamath Falls, OR 97601**

Virtual Attendance Information:

*Please register to join the meeting from a computer, tablet or smartphone
by contacting our administrative office at 541-885-2056 by Monday, September 22, 2025.*

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call of Directors**
- 4. Approval of the Agenda**
- 5. Approval of Minutes**
 - a. August 19, 2025 Regular Meeting Minutes
- 6. Financial Reports**
 - a. August 2025 Financial Reports
 - b. Ratification of August 2025 Bills
 - c. August 2025 EMS Billing Reports
- 7. Unfinished Business**
 - a. Station 1 Construction Update
 - b. Cintas Services
 - c. Fire Chief Recruitment
 - d. Board Policy 5.8 Fire Chief Job Description
- 8. New Business**
 - a. County Shops Fleet Maintenance
 - b. Surplus Equipment
 - c. Fire Prevention Week Proclamation

At this time, the Board is now acting as Contract Review Board and will take up the matter of:

- d. Denny Roberts Contract
- e. Western Fire Chiefs Association Contract

At this time, the Board is no longer acting as the Contract Review Board and the next item on the agenda is:

- 9. Informational Reports**
Interim Fire Chief and Operations
 - a. Fire Chief and Operations Activity Memo September
 - b. August Incident Activity

Deputy Chief – Support Services

- a. Deputy Chief Activity Memo September

Division Chief - Training

- a. Division Chief-Training Activity Memo September

Division Chief – Fire Marshal

- a. Division Chief-Fire Marshal Activity Memo September

10. Public Comment

11. Executive Session (*The Board will not reconvene.*)

Under ORS section 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations and ORS section 192.660(2)(h) to consult with counsel concerning legal rights and duties in regard to current litigation or litigation likely to be filed.

12. Adjourn

The next regularly scheduled meeting of the Klamath County Fire District 1 Board of Directors will be at the Central Fire Station, 143 N. Broad Street, Klamath Falls, OR 97601 on Tuesday, October 21, 2025, at 4:00 p.m.