

**Klamath County Fire District 1  
Board of Directors  
Regular Meeting Agenda  
4:00 p.m., Tuesday, December 16, 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, December 15, 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. November 18, 2025 Regular Meeting Minutes Page 1
  - b. December 9, 2025 Special Meeting Minutes Page 4
- 6. Financial Reports**
  - a. November 2025 Financial Reports Page 6
  - b. Ratification of November 2025 Bills
  - c. November 2025 EMS Billing Reports Page 20
- 7. Unfinished Business**
  - a. Station 1 Construction Update Page 22
  - b. Fire Chief Recruitment Update
- 8. New Business**
  - a. Generating Revenues
- 9. Informational Reports**

Interim Fire Chief and Operations

  - a. Fire Chief and Operations Activity Memo December Page 33
  - b. November Incident Activity Page 35
  - c. Thank you Correspondence Page 36

Deputy Chief – Support Services

  - a. Deputy Chief Activity Memo December Page 37

Division Chief - Training

  - a. Division Chief-Training Activity Memo December Page 40

Division Chief – Fire Marshal

  - a. Division Chief-Fire Marshal Activity Memo December Page 41

**10. Public Comment**

**11. 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, January 20, 2026, at 4:00 p.m.