

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 Page 20
- 7. Unfinished Business**
 - a. Station 1 Construction Update Page 22
 - b. Fire Chief Recruitment Update Page 22
- 8. New Business**
 - a. Generating Revenues Page 22
- 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.