

Klamath County Fire District No. 1
Board of Directors
Special Meeting Minutes
5 p.m., Thursday, February 6, 2020
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:

Gloria Storey, President

Mike Jones, Vice President

Dennis Thomas, Secretary Treasurer

Gene Rogers, Director

Ernie Palmer, Director

4. Approval of the Agenda

Secretary Treasurer Thomas made a motion to approve the agenda, seconded by Vice President Jones, motion carried unanimously.

5. Public Comment

a. General Comments – None.

b. Specific Comments related to Hiring of a Fire Chief – None.

The Board adjourned into executive session at 5:03 p.m.

6. Executive Session *(The Board will reconvene into Regular Session)*

The Board convened executive session under section 192.660 (2) (a) to consider employment of the Chief Executive Officer at 5:04 p.m.

The Board adjourned executive session at 5:41 p.m.

7. New Business - The Board reconvened into Regular Session at 5:44 p.m.

a. Consideration of a conditional offer of employment for the Fire Chief position

Director Palmer made a motion that the Board of Directors make a conditional offer of employment to the number 1 candidate for the position of Fire Chief, Greg Davis, seconded by Vice President Jones, motion carried unanimously. President Storey directed Chief Spradley to call the candidate into the meeting to receive a conditional offer of employment.

Vice President Jones made a motion to have President Storey sign the conditional offer for the position of Fire Chief, seconded by Director Palmer, motion carried unanimously.

After a short period, Mr. Davis and his wife Lindsey entered the meeting. General discussion followed regarding the Board congratulating Mr. Davis and his wife as a group on the conditional offer. Mr. Davis accepted, and signed the conditional offer of employment. President Storey confirmed that upon completion of the hiring process Mr. Davis would have the full support of the Board.

8. Public Comment

None.

9. Adjourn

Vice President Jones made a motion to adjourn Regular Session, seconded by Director Rogers, motion carried unanimously. Meeting adjourned at 5:59 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, February 18, 2020, at 6 p.m.

BOARD MEMBER SIGNATURES

PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR