

Klamath County Fire District No. 1
Board of Directors
Special Meeting Minutes
2:00 p.m., Friday, January 22, 2021
Central Fire Station
143 N. Broad Street, Klamath Falls, OR 97601

1. Call Meeting to Order

President Storey called the meeting to order at 2:00 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

Dennis Thomas, Secretary Treasurer

Ernest Palmer, Director

Absent:

Mike Jones, Vice-President

Gene Rogers, Director

4. Approval of the Agenda

President Storey proposed the Board adjourn to Executive Session under section 192.660 (2) (d) for item 6a, Discussion of Contractual Items, and reconvene for item 7, Public Comment. Secretary Treasurer Thomas made a motion to approve the agenda as amended, seconded by Director Palmer, motion carried unanimously.

5. Public Comment

None.

6. Adjourn and move into Executive Session *(The Board will reconvene to regular session.)*

Under section 192.660 (2) (d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.

The regular meeting was adjourned to Executive Session at 2:02 p.m. and reconvened at 2:37 p.m.

7. New Business

a. Discussion of Contractual Items

President Storey presented the following Collective Bargaining Agreement contractual items for discussion:

Item 1: Memorandum of Understanding, Article 31 Education and Travel, Section 31.4 Employee Certifications. President Storey requested section “I) EMT-B...” be corrected to read “i) EMT-B...” and that the second sentence of section v) be corrected to read “If the practical portion is not completed by December 31, 2021 the incentive pay will be suspended until the practicals are complete.”

Secretary Treasurer Thomas made a motion to approve the Memorandum of Understanding Article 31 as amended, seconded by Director Palmer, motion carried unanimously.

Item 2: Memorandum of Understanding, Article 32 Promotions, Section 32.7 b) Admission to Examinations. No discussion.

Director Palmer made a motion to approve the Memorandum of Understanding Article 32 as presented, seconded by Secretary Treasurer Thomas, motion carried unanimously.

Item 3: Memorandum of Understanding, Article 37 Incentive Pay, add section 37.7 Shift Investigator Incentive. No discussion.

Secretary Treasurer Thomas made a motion to approve the Memorandum of Understanding Article 37 as presented, seconded by Director Palmer, motion carried unanimously.

Item 4: Cell Phone Standard Operating Guideline. No discussion.

Director Palmer made a motion to approve the Cell Phone SOG as presented, seconded by Secretary Treasurer Thomas, motion carried unanimously.

Item 5: Memorandum of Understanding, Battalion Chief Classification. It was discussed that item 4, "...change..." read as "...changes..." and that the spelling of President Storey's name be corrected.

Secretary Treasurer Thomas made a motion to approve the Memorandum of Understanding for Battalion Chief Classification as amended, seconded by Director Palmer, motion carried unanimously.

The Board reviewed the statement presented by IAFF Local 890 in regard to the Battalion Chief Fire Marshal position. No action was needed.

8. Public Comment

None.

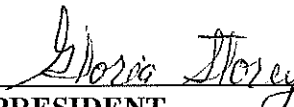
9. Adjourn

Secretary Treasurer Thomas made a motion to adjourn the meeting, seconded by Director Palmer, motion carried unanimously.

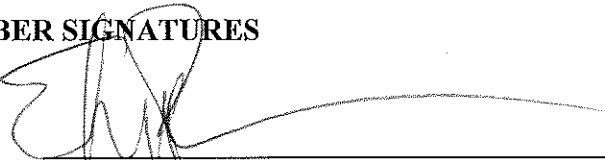
The Board adjourned the meeting at 2:43 p.m.

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 16, 2021, at 6:00 p.m.

BOARD MEMBER SIGNATURES



PRESIDENT



DIRECTOR



SECRETARY / TREASURER