

**Klamath County Fire District 1
Board of Directors
Regular Meeting Minutes
4:00 p.m., Tuesday, August 25, 2026
Central Fire Station
143 N. Broad Street, Klamath Falls, OR 97601**

1. Call Meeting to Order

President Storey called the meeting to order at 4:00 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
Mike Kuntz, Secretary Treasurer
Nick Randall, Director (via Zoom)

Absent:

Steve Leslie, Director

5. Approval of the Agenda

Vice President Jones made a motion to approve the agenda, seconded by Secretary-Treasurer Kuntz, motion carried four to zero.

6. Approval of Minutes

a. June 8, 2026 Special Meeting Minutes

Secretary Treasurer Kuntz made a motion to approve the June 8, 2026, special meeting minutes, seconded by Director Randall, motion carried four to zero.

b. July 28, 2026 Regular Meeting Minutes

Secretary Treasurer Kuntz made a motion to approve the July 28, 2026, regular meeting minutes, seconded by Vice President Jones, motion carried four to zero.

7. Financial Reports

a. July 2026 Financial Reports

Vice President Jones made a motion to approve the July 2026 financial report, seconded by Secretary Treasurer Kuntz, motion carried four to zero.

b. Ratification of July 2026 Bills

Secretary Treasurer Kuntz made a motion to approve the July 2026 bills, seconded by Vice President Jones, motion carried four to zero.

c. July 2026 EMS Billing Reports

Vice President Jones made a motion to approve the July 2026 EMS billing reports, seconded by Secretary Treasurer Kuntz, motion carried four to zero.

d. August Billing Days Out Report

DAS Hull reported billing is currently around 10-12 days out.

8. Unfinished Business

a. Station 1 Construction Update

Division Chief – Fire Marshal

- a. Division Chief - Fire Marshal Activity Memo August
DC Tramp reported on the highlights of his Activity Memo.

11. Public comment

None.

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

The regular session adjourned at 4:45 p.m.

13. Executive Session

Under ORS section 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and under ORS section 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request and open hearing.

Executive Session was called to order at approximately 4:46 p.m. and was adjourned at 5:07 p.m.

14. New Business – Part II

The board reconvened to Regular Session at 5:08 p.m.

a. Labor Relations MOU

Vice President Jones made a motion to approve the Labor Relations MOU, seconded by Secretary Treasurer Kuntz, motion carried four to zero.

b. Fire Chief Contract

Vice President Jones made a motion to approve a 3% pay increase for FC Knutson, effective August 1, 2026, seconded by Secretary Treasurer Kuntz, motion carried four to zero.

Vice President Jones made a motion to approve the addendum to the contract with FC Knutson and authorize President Storey to sign said addendum, effective August 1, 2026, seconded by Secretary Treasurer Kuntz, motion carried four to zero.

15. Adjourn

Vice President Jones made a motion to adjourn the meeting, seconded by Secretary Treasurer Kuntz, motion carried four to zero.

The board was adjourned at 5:15 p.m.

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, September 15, 2026, at 4:00 p.m.

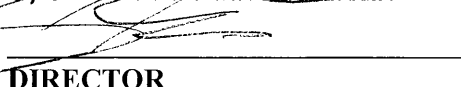
BOARD MEMBER SIGNATURES



PRESIDENT



SECRETARY TREASURER



DIRECTOR

VICE-PRESIDENT

DIRECTOR