

**Klamath County Fire District 1
Board of Directors
Special Meeting Minutes
4:00 p.m., Monday, July 14, 2025
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 Kuntz, Secretary Treasurer

Steve Leslie, Director

Nick Randall, Director (virtually)

Absent:

Mike Jones, Vice-President

4. Approval of the Agenda

Secretary Treasurer Kuntz made a motion to approve the agenda as presented, seconded by Director Leslie, motion carried four to zero.

5. Public Comment

None.

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

Under section 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent.

The regular meeting adjourned to Executive Session at 4:01 p.m. and reconvened to regular session at 4:38 p.m.

7. Reconvene to Regular Session

a. Address Matters from Executive Session

Secretary Treasurer Kuntz made a motion to appoint Deputy Chief Brent Knutson as Interim Fire Chief, seconded by Director Leslie, motion carried four to zero.

8. Adjourn

Motion to adjourn by Secretary Treasurer Kuntz, seconded by Director Leslie, motion carried four to zero.

The regular session adjourned at 4:40 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, August 19, 2025, at 4:00 p.m.

BOARD MEMBER SIGNATURES



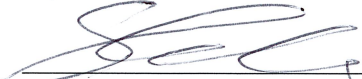
PRESIDENT

VICE-PRESIDENT



SECRETARY / TREASURER

DIRECTOR



DIRECTOR