

**Klamath County Fire District 1
Board of Directors
Special Meeting Minutes
9:00 a.m., Thursday, January 15, 2026
Running Y Resort
5500 Running Y Road, Klamath Falls, OR 97601**

1. Call Meeting to Order

President Storey called the meeting to order at 8:53 a.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

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 not 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 8:55 a.m. The Executive Session adjourned for lunch at 12:00 p.m. and reconvened at 12:59 p.m.

7. Adjourn

Motion to adjourn by Vice-President Jones, seconded by Secretary Treasurer Kuntz, motion carried four to zero.

The Executive Session adjourned at 2:01 p.m.

A special meeting of the Klamath County Fire District 1 Board of Directors is scheduled for January 15, 2026, 5:00 p.m. at Central Fire Station, 143 N. Broad Street, Klamath Falls, OR 97601.

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.

BOARD MEMBER SIGNATURES

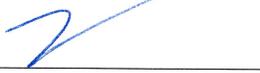


PRESIDENT

VICE-PRESIDENT



SECRETARY / TREASURER



DIRECTOR



DIRECTOR