Klamath County Fire District 1
Board of Directors
Special Meeting Minutes
5:00 p.m., Thursday, January 15, 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 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
    Mike Kuntz, Secretary Treasurer
    Steve Leslie, Director
    Nick Randall, Director

4. **Approval of the Agenda**
    Vice-President Jones made a motion to approve the agenda as presented, seconded by Secretary Treasurer Mike Kuntz, motion carried five 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 5:01 p.m. and reconvened to regular session at 5:05 p.m.

7. **Reconvene to Regular Session**
    a. Consideration of a Conditional offer of Employment for the Fire Chief Position
       President Gloria Storey made a motion to hire Brent Knutson as the District's new Fire Chief, seconded by Secretary Treasurer Mike Kuntz, motion carried five to zero.

    b. Select Board Representatives for Fire Chief Contract negotiations
       Director Leslie made a motion to appoint Vice-President Mike Jones and Secretary Treasurer Mike Kuntz to serve as representatives for Fire Chief contract negotiations, motion carried five to zero.

8. **Adjourn**
    Motion to adjourn by Director Randall, seconded by Director Leslie, motion carried five to zero.

    The regular session adjourned at 5:10 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, January 20, 2026, at 4:00 p.m.

BOARD MEMBER SIGNATURES

Gloria Story
PRESIDENT

VICE-PRESIDENT

SECRETARY / TREASURER

DIRECTOR

DIRECTOR