NOTICE OF SPECIAL MEETING OF THE SPRAGUE RIVER FIRE DISTRICT NO. 3

The Board of Directors of Sprague River Fire District No. 3 will hold a Special Meeting of the Board on August 28, 2024 at 5:00 PM at the fire station at 23530 Sprague River Rd., Sprague River, Oregon.

The matters anticipated to be discussed are:

- 1. Status of OSFM Grants.
- 2. Current financial status of District.
- 3. Current manning of equipment
- 4. Assignment of responsibilities of Board Members
- 5. Change September 19, 2024 Board meeting until September 20, 2024
- 6. Applications for appointment to vacant Board position

NOTE: The Board may adjourn to an Executive Session pursuant to ORS 192.660 (1)(h) to consult with counsel regarding the legal rights and duties of the Board with regard to litigation likely to be filed. Any decision by the Board must be made in an open session.