



KLAMATH COUNTY FIRE DISTRICT #3
PO BOX 51
SPRAGUE RIVER, OR 97639

**REGULAR MEETING
OF THE
BOARD OF DIRECTORS**

AGENDA

**Klamath County Fire District #3
23530 Sprague River Rd
Sprague River, OR 97639**

**Date
Nov. 21, 2024**

Time 5:00 PM

Call to Order:

Pledge of Allegiance:

Roll Call:

Approve Minutes From:

Minutes of Oct. 17th regular meeting

Minutes of special meeting Nov. 4 2024

Correspondence:

Correspondence - Allison coming on as a volunteer for fundraiser- golf tournament -

Outgoing:

Financial Report:

1. Financial Report
2. Profit / Loss Report
3. Bank Balance Report

Old Business:

Line of credit - do we need to continue to pursue?

New Account umpqua update

Workshop update/schedule next wkshop

Volunteer dinner recap

RCAC update

Tax money update

Energy trust update

Fire Med Subscription

New Business:

Board Meeting Location & Time

Winter gear for crew

Revamping budget committee policy-workshop

Website Federal requirements , current service provider.

Chief's Report:

Volunteer Report:

Public Comment: **THERE WILL BE NO PUBLIC COMMENT UNLESS SPECIFICALLY AUTHORIZED BY THE BOARD**

Adjournment:

1NOTE: 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.

NOTICE OF REGULAR MEETING

Klamath County Fire District #3 will hold a Regular meeting at 5:00 PM at the Klamath County Fire District #3, 23530 Sprague River Rd, Sprague River, OR on November 21, 2024.

A copy of the agenda is attached to this notice.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodation for persons with disabilities should be made at least 48 hours before the meeting to the Fire Chief at 541-274-0426.