



KLAMATH COUNTY FIRE DISTRICT #3  
PO BOX 51 SPRAGUE RIVER  
OR 97639  
541-274-0426

## NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**Date:** Feb. 20<sup>th</sup>, 2025

**Time:** 10:00 am

**Location:** Sprague River Community Center

**Audio Access:**

**Phone, (605) 472-5103**

**Access Code, 599-322-9**

### AGENDA

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes:**

1 23 2025 Working Session Minutes

1 16 2025 Board Minutes

**Correspondence:**

**Financial Report:**

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

**Old Business:**

RCAC

OSHA complaint follow up

next policy workshop

**New Business:**

Budget addition - Nominal Fee for staff

Proposed property donation in the Estates

25/26 budget process

Microphone purchase for Audio access

**Chief's Report:**

**Volunteer Report:**

**Adjournment:**

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

*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.*