



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 December 19, 2024**

**Time 10:00 AM**

**Meeting Location: Sprague River Community Center  
25198 Main Street, Sprague River, OR 97639**

**Call to Order:**

**Pledge of Allegiance:**

**Roll Call:**

**Recording:**

**Approve Minutes From:**

**November 21, 2024 Board Meeting**

**Correspondence: Duncan**

**Outgoing Correspondence: Duncan/Hussey**

**Financial Report: Carrie Giroux**

1. Profit Loss Statement
2. Expenditure Report
3. Bank Balances

**Chief's Report: Hussey**

1. Safety Committee
2. Donations
3. Recruitment
4. Operations
5. Maintenance
6. Other

**Old Business:**

1. Social Media updates: Worden
2. Line of Credit: Hudson
3. Volunteer Medical Screening: Hudson
4. Umpqua Ambulance/Fire Account Access: Duncan
5. Workshop Update: Worden
6. RCAC Update: Duncan

7. Tax Disbursements; Duncan
8. Energy Trust Update; Duncan
9. FEMA AFG Grant; Duncan
10. EAP Established: Matthews
11. Insurance Coverage update: Duncan
12. Logistics update on PPE/coats for Crew: Duncan
13. Ethics Commission complaint: Hudson

New Business

1. OGEC training; Duncan
2. Golf Tournament; Duncan
3. TBD

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

Adjournment:

**NOTICE OF REGULAR MEETING**

Klamath County Fire District #3 will hold a Regular meeting at 10:00 AM at the Sprague River Community Center, **25198 Main Street, Sprague River, OR 97639** December 19th, 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.*