



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

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: Aug. 28, 2024

Time: 5pm

Location: Sprague River Fire Dept.

AGENDA

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

Adjournment:

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

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.

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.