



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: Dec. 19, 2024

Time: 10:00 am

Location: Sprague River Community Center

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Minutes:

November 21, 2024 Board Meeting

Correspondence:

Financial Report:

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

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

Chief's Report:

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

Volunteer Report:

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.

