KLAMATH COUNTY FIRE DISTRICT #3

Board of Directors Meeting August 27, 2026
Meeting Minutes

1. Meeting was called to order at 10:13 am by Mr. Dan Hudson, President. Board members Ms. Carrie Giroux and Ms. Sarah Herbert were present. Also in attendance was Fire Chief Nate Hussey. Mr. Mike DuBois joined the meeting at 10:15 am.

2. **Changes to the Agenda:** Add August 21, 2026 Emergency Meeting minutes to the agenda for approval.

3. **Correspondence:** Mr. Hussey stated that he received the executed contract from Business Oregon for the seismic retrofit.

4. **Financial Report:** Ms. Herbert provided the Board with the P&L statements. The statement runs from July 1, 2026 to August 27, 2026. Mr. Hudson asked for a motion to accept the financial report as presented. Ms. Giroux made a motion to accept the financial report as presented. Ms. Herbert seconded the motion. Roll call was taken as follows: Mike DuBois, aye, Sarah Herbert, aye, Carrie Giroux, aye, Dan Hudson, aye. Motion passed 4-0.

   Ms. Giroux reported on the bank balances for EMS, fire, and LGIP accounts.

   Mr. Hussey reported that he put in an official request to the County Commissioner's office for short term financial assistance in the amount of $30,000, which was approved on Tuesday, August 25, 2026. He should know today when it will be funded. We will pay 50% of that amount this year with tax money received. The remaining 50% will be paid next year, also with tax money.

5. **Minutes**: Mr. Dan Hudson stated that we will be approving two sets of minutes; July 16, 2026 and August 21, 2026. Mr. Hudson asked for a motion to approve the July 16, 2026 and August 21, 2026 minutes as presented. Ms. Herbert made a motion to approve both sets of minutes as presented. Mr. Dubois seconded the motion. Roll call was taken as follows: Mike DuBois, aye, Sarah Herbert, aye, Carrie Giroux, aye, Dan Hudson, aye. Motion passed 4-0.

6. **Chiefs Report:** Mr. Hussey stated that YTD, we have received 408 calls, with 238 calls for ambulance. In the last month, we received 78 calls with 36 for the ambulance, resulting in 20 billable trips to the hospital.

   Mr. Hussey reported on the Loveless fire and the Wright's Spring fire. The Loveless fire was caused by a district resident. The Wright's Spring fire was started in an active forest service project area. We will be paid by them for cost recovery; however, this may take up to a year. We will be asking for roughly 75% of what we spent on this fire.

   GEMT payments have still not been paid to us. Discussion continued regarding the district's history with the ambulance service. He also reviewed the Rural Health Transformation program that District 1 is trying to put together for a community paramedicine program. Klamath County did not receive any funds for this program.

We are tabling the county strike team trailer involvement for the time being.

7. **Old Business:** None.

8. **Committee Reports:** As follows.

   a) **AUP Update:** Ms. Herbert stated that we are still waiting to provide the audit committee with Chase bank statements. As soon as those are provided, they will be able to move forward with the AUP.

   Mr. Hussey provided the Board with an update on the Chase statements. Ms. Allison Dob, who had been a Board member in 2024, was able to go into the bank and make a request for the statements as she was still listed as a signer on the account. The bank could not provide those statements directly. The bank stated they would have to be mailed. It should come in the mail sometime this week.

   b) **Seismic Upgrade:** Mr. Hussey stated that he had received the executed agreement from ZCS. He noted that Ms. Cameron Duncan will be working on the State Historical committee paperwork. This needs to be done before ground breaks on the ZCS project. In the agreement, it states that we have $224,000 for the architectural and engineering budget that has to be put out for bid. ZCS will be one of the bidders. Once this process is complete, it will then go out to bid for construction. This is $40,000 for construction management, $1,200,000.00 for actual construction, $17,500.00 for relocation of building contents and all trucks.

9. **New Business:** None.

10. **Volunteer Report:** No report.

11. **For the Good of the Order**: None.

12. **Adjournment**: There being no further business to come before the Board, Mr. Hudson asked for a motion to adjourn the meeting. Mr. DuBois made a motion to adjourn the meeting at 10:51 am. Ms. Herbert seconded the motion. Roll call was taken as follows: Mike DuBois, aye, Sarah Herbert, aye, Carrie Giroux, aye, Dan Hudson, aye. Motion passed 4-0.

Respectfully Submitted:

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Carrie Giroux
Secretary/Treasurer