



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:
Time: 5pm
Location: Sprague River Fire Dept.

AGENDA

Call to Order:
Pledge of Allegiance:
Roll Call:

Minutes:
Approve Minutes From: September 20th Board Workshop Meeting October 9th,

Correspondence:
None

Financial Report:

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

Old Business:

Policy Manual updating - Spencer
Hiring Policy – discussion - Hudson
Cellular Phone update - Duncan

New Business:

OSHA complaint - Matthews
Umpqua Banking – additional account needed to separate Tax Funds from Ambulance funds - Duncan

Insurance Update - Duncan
Board Workshop – schedule a follow-up - Hudson
Staff Appreciation Party – Matthews
Employee Assistance Program EAP – Matthews
Staff Training and Board Participation – Matthews
Public Meeting

Chief's Report:

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.