KLAMATH COUNTY FIRE DISTRICT #3

Board of Directors Meeting July 16, 2026
Meeting Minutes

1. Meeting was called to order at 10:00 am. by Mr. Mike DuBois, Vice President. Board members Mr. Mike DuBois, Ms. Sarah Herbert, and Ms. Carrie Giroux were present. Also in attendance was Fire Chief Nate Hussey as well as several members of the community.

2. **Changes to the Agenda.** No changes.

3. **Correspondence:** Ms. Giroux stated that we have paid the SAIF invoice.

4. **Financial Report:** Sarah Herbert stated that the bookkeeping reports are still being updated. Ms. Giroux reported on the bank balances for EMS, fire, and LGIP accounts.

5. **Minutes**: Mike Dubois asked for a motion to accept the June 18, 2026 minutes as prepared. Sarah Herbert made a motion to accept the Jun3 18, 2026 meetings minutes as prepared. Carrie Giroux seconded the motion. Roll call was taken as follows: Sarah Herbert, aye, Carrie Giroux, aye, Mike DuBois, aye. Motion passed 3-0.

6. **Chiefs Report:** Mr. Hussey provided an update to the Board. Currently, YTD we have received 220 calls for service and 238 of those were for ambulance. In the last month, we received 62 calls of which 39 were for the ambulance, resulting in 20 billable trips to the hospital.

   Fire season: We did not have any significant fires in the district. We had been asked for an engine for the Evans Creek fire; however, we did not send one due to maintenance issues, however, we did send some personnel. The brush truck has some issues, which have been repaired.

   Mr. Hussey asked Blake Tactical about the missing GEMT supplement Medicaid payments and was told that OHA is behind on the funding of the grant. At this time, we should have seen more than $40,000 deposit from them.

   Mr. Hussey reported on seismic upgrade through ZCS. He noted that we have to clear this project with the State Historical committee and Mr. Hussey will be working on this with them. Once the contract with ZCS has been executed, we can then put the design engineering out to bid.

   Mr. Hussey had sent a letter of resignation to the Board, with his tenure ending at the end of fire season, due to personal issues. His plan for going forward is to split the agency down the middle and spread his responsibilities across the department. Don Seimsen will continue as the overall EMS chief. Kaden Samson will manage ordering supplies for the ambulance as well as scheduling for the ambulance. On the fire side, Leon Spiesschaert will be managing the operational aspects of the district along with Kevin Warner. Going forward, it is most likely that Leon Spiesschaert or Kevin Warner will be giving their reports to the Board, and either Don Seimsen or Kaden Samson will give their reports to the Board at the Board meetings.

   Mr. Hussey noted that he would not step away completely. He would keep his agency affiliation which would allow him to keep his accreditation with the State as Fire Service instructor. He could come back and teach annual refresher classes.

Old Business: None.

Committee Reports: As follows.

1. **AUP:** Ms. Herbert stated that she needs to meet with Cameron Duncan and Nate Hussey on three items that she needs to give to the audit committee.

New Business: None.

Volunteer Report: No reports.

For the Good of the Order: None.

Adjournment: There being no further business to come before the Board, Mr. Mike DuBois asked for a motion to adjourn the meeting. Sarah Herbert made a motion to adjourn the meeting at 10:20 am. Carrie Giroux seconded the motion. Roll call was taken as follows: Sarah Herbert, aye, Carrie Giroux, aye, Mike DuBois, aye. Motion passed 3-0.

Respectfully Submitted:

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Carrie Giroux
Secretary/Treasurer