KLAMATH COUNTY FIRE DISTRICT #3

Board of Directors Meeting June 18, 2026
Meeting Minutes

1. Meeting was called to order at 10:00 am. by Mr. Mike DuBois, Vice President. Board members Mr. Mike DuBois, and Ms. Carrie Giroux were present. Ms. Sarah Herbert joined the meeting via Zoom. 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:** None.

4. **Financial Report:** Carrie Giroux updated the Board on the financial reports. Sarah Herbert reported that we have one account done and are working on the EMS account which should be done this week. The Chase account needs to be addressed as well. Ms. Giroux reviewed the bank balances with the Board. She noted that $35,000 for wildland staffing came in and was deposited into the fire account. Mr. Hussey noted that the monies in the LGIP account are fire money but we can pull money out for EMS wages if we have to.

5. **Minutes**: Mike Dubois asked for a motion to accept the May 21, 2026 minutes as prepared. Sarah Herbert made a motion to accept the May 21, 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 270 calls for service and 201 of those were for ambulance. In the last month, we received 48 calls of which 36 were for the ambulance, resulting in 19 billable trips to the hospital.

   The Wildland Staffing grant application was approved and the grant was funded for $35,000.00. We will start daily staffing on June 29, 2026; 7 days a week from 10:00 am to 6 pm and Mr. Hussey hopes to extend that through October.

   The EMS account is low for a number of reasons, primarily due to it being an expensive time of the year. We had to pay the supervising position, the GEMT payments we to be funded in mid-may and there is a delay in that payment from OHA. OHA does expect to fund those fees for service payments this month.

   Mr. Hussey discussed the Rural Health Transformation Program. At the state level, each state had to apply for some grant funding to make changes to rural health. Because of the parameters of funding, the county as a whole has decided that District 1 will apply and manage the grant. This is more for home health than it is for emergency response. Discussion continued at length.

   Mr. Hussey discussed issues with our older vehicles going out on conflags. Our team is well trained to be able to go out on 14-day missions. Often there are no fire camps set up so a support vehicle with a trailer accompanies the team. The trailer, which is located at Station 2, is supplied with all of the cooking gear, tents, potable water, etc. We have been asked to contribute as we are part of the county strike team starting this year. The cost for us would be a onetime fee of $1,650 which would be paid at the start of the fiscal year. Mr. Mike DuBois as for a motion to approve the fee of $1,650.00.

Sarah Herbert made a motion to approve the fee of $1,650. Ms. Giroux seconded the motion. Roll call was taken as follows: Sarah Herbert, aye, Carrie Giroux, aye, Mike DuBois, aye. Motion passed 3-0.

Mr. Hussey announced that our application for seismic upgrade through ZCS was accepted. The overall funding for our station is $1,675,840.00. The design phase for this project should start in July. Logistically, we will need to remove everything from the building and store it. Purchasing a forty-foot container was discussed to house the items after the first of the year. Mike DuBois offered to house the container on his property across the street from the station and Mr. Hussey agreed.

Old Business: None.

Committee Reports: As follows.

1. **AUP:** Ms. Herbert stated that the AUP is on hold until the books are completed.

New Business: None.

Volunteer Report: No reports.

For the Good of the Order: Mr. Hussey noted that we will be hosting the July 4th event at the station.

Adjournment: There being no further business to come before the Board, Mr. Mike DuBois asked for a motion to adjourn the meeting. Carrie Giroux made a motion to adjourn the meeting at 10:35 am. Sarah Herbert 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