

Klickitat County Fire District 3 Commissioners Meeting

200 Husum Street Husum, WA.

November 10, 2022 at 15:00 (3 pm).

AGENDA

REGULAR BOARD MEETING

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlc0RVZmdlZz09
Dial by your location	+1 253 215 8782 US (Tacoma)
Meeting ID	823 2927 1412
Password	493608

The recommendations for in person meetings are subject to change. The district will continue to provide remote access for the public.

- **Open Meeting:** Call to order. Time _____
- **Attendance**
- **Approval of agenda**
- **Minutes of last meetings:**
 - October 13th – Regular Business Meeting (3pm)
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**

Performance reviews: RCW 42.30.110: Executive sessions.

(1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting:....

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. *However*, subject to RCW 42.30.140(4), *discussion* by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
 2. **Policies:**

Resident Program- policy and agreement
 3. **BOND**
 - CAPITAL PROJECTS
 - a) Progress report- Change orders
 - b) Bathrooms (MRSC Small public Works)
 - c) Kitchen
 - d) Training room -kitchenette
 - e) Radio
 - f) Fence
 - CAPITAL PURCHASES
 4. **Station 32 Collapse**
 - Rebuild Complete – billing still in progress
 5. **Surplus**
 6. **Out of District Billing** – (2020 141 fire) collections.
 7. **Engine Replacement-**
 8. **City of White Salmon /Cooperative Services.** Update
 9. **2023 Budget& Levy Certification** –
 - **2023 Budget** – Adoption (motion)
 - **Resolution 2022- 15**, 1% increase in Levy
 - **Levy Certification**

- **New Business:**
 1. **WFOA 2023 Health Insurance** -renewal
 2. **Web Site** – subscription to web hosting for special districts.

- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
- Regular meeting: Thursday December 8th 3:00 pm.
- **Motion to adjourn:** (A) Time _____