

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
March 14, 2024, at 15:00 (3 pm).
REGULAR BOARD MEETING
AGENDA

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlac0RVZmdlZz09
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:**
 - February 8th Regular Board Meeting
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 - a)
 3. **BOND**
 - CAPITAL PROJECTS
 - **Station 31**
 - a) ADA Walkway
 - b) Fence
 - c) Ground maintenance.
 - d) Emergency power
 - **Station 32**
 - a) Fence
 - b) Ground maintenance.
 - Station 33
 - a) Ground maintenance.
- 4. **Engine Replacement**
- 5. **West Klickitat Regional Fire Authority (WKRFA)**
 - Stipend for planning meetings?
 - Designate funds to support the hiring of professional services—if necessary.
- **New Business:**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
 - Regular meeting; *Thursday April 11th at 3:00 pm*
- **Motion to adjourn: (A) Time**_____