

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
January 12, 2023, 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:**
 - December 8th – Regular Business Meeting (3pm)
 - **Secretary / Finance Report**
 - **Chief's / Training Report**
 - **On Going Business**
 1. **Personnel:** staff 2023 contracts
 2. **Policies: 2023 Administrative Resolutions.**
 - a) Resolution 2023 01 Board Officers
 - b) Resolution 2023-02 District secretary
 - c) Resolution 2023-03 Investment Officers
 - d) Resolution 2023- 04 Auditing Officers
 - e) Resolution 2023-05 Payroll Officers
 - f) Resolution 2023-06 Medical Officer.
 - g) Agent to receive claims- Brian Snure/ Snure Law (Maintain Resolution 2019-07)
 - h) Resolution 2023- 08 – MRSC Small works, Consultant and Vendor Rosters
 - 3. **BOND**
 - CAPITAL PROJECTS
 - a) Progress report-
 - b) Bathrooms (MRSC Small public Works)
 - c) Kitchen
 - d) Training room -kitchenette
 - e) Radio
 - f) Fence
 - CAPITAL PURCHASES
 - 4. **Station 32 Collapse**
 - Rebuild Complete – Waiting for state to release retainer
 - 5. **Surplus**
 - 6. **Engine Replacement**
 - 7. **City of White Salmon /Cooperative Services.** Update
- **New Business:**
 - Reserved funds** - Resolution 2023- 09
 - DNR** – Forest Land Resource Agreement
 - **Public Discussion:**

- **Good of the order:**
- **Next meeting:**
- Regular meeting: Thursday February 9th 3:00 pm.
- **Motion to adjourn:** (A) Time_____