

Klickitat County Fire District 3 Commissioners Meeting

200 Husum Street Husum, WA.

December 8, 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:**
 - November 10th – Regular Business Meeting (3pm)
 - October 13th -Annexation hearing.
 - November 10th - 2023 Budget hearing
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:** staff 2023 contracts
 2. **Policies:**
 - **Resident Program-** policy and agreement amendments.
 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. **Engine Replacement-** update
 7. **City of White Salmon /Cooperative Services.** Update
- **New Business:**
 1. 2023 meeting schedule. Resolution 2022 -15
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
- Regular meeting: Thursday January 12th 3:00 pm.
- **Motion to adjourn:** (A) **Time** _____