

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
July 13, 2023, at 15:00 (3 pm).
REGULAR BOARD MEETING
AGENDA

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUac0RVZmdlZz09
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:**
 - June 8th – Regular Business Meeting (3pm)
 - June 28th – Special Meeting – RFA Planning Committee
 - July 10th - Special Meeting – RFA Planning Committee
- **Secretary / Finance Report**
- **Chief’s / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - **Station 31**
 - a) Bathrooms
 - b) ADA Walkway
 - c) Kitchen
 - d) Training room kitchenette
 - e) Fence
 - **Station 32**
 - a) Oven
 - b) Fence
 4. **Engine Replacement**
 5. **City of White Salmon -Cooperative Services**
 - WKRFA Planning Committee
 - Joint Resolution 2023-10 Proposition to form RFA
 6. **Annexation: Resolution 2023-11**
- **New Business:**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
 - Regular meeting: Thursday August 10th 3:00 pm
- **Motion to adjourn: (A) Time** _____