

# WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	<b>01/16/2025</b>
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	<a href="https://us02web.zoom.us/j/87243460072?pwd=RBKNz4l3faSOZHdwJmZyRL4aU040gl.1">https://us02web.zoom.us/j/87243460072?pwd=RBKNz4l3faSOZHdwJmZyRL4aU040gl.1</a>
Dial by your location	<b>+1 253 215 8782 US (Tacoma)</b>
Meeting ID	872 4346 0072
Passcode	113091

## AGENDA

- Open meeting of the West Klickitat Regional Fire Authority.
- Flag Salute.
- Roll call.
- Approval of agenda.
- Approval of the minutes – (December 19, 2024).
- Public Comments
- Administrative Secretary's report
  1. Financial Update
  2. Review warrants and vouchers
- Fire Chief's Report
- Training Report
- Volunteer Representative Report
- Information Only Items
  1. Petition to Annex
- Unfinished Business- Follow-up Items
  1. IT RFP
- Discussion Items
  1. Resolutions- see list
  2. Policies- see list
  3. Agreements – see list
  4. Other discussions as needed.
- Action Items
  1. Resolutions- see list
  2. Policies - see list
  3. Agreements - see list
  4. Other Action Items as needed.
- Executive Session (as needed)
- Good of the order- Board member comments
- Next Meeting: February 20, 2025, 18:30. Location: Station 30 (White Salmon)
- Motion to adjourn:

# WEST KLICKITAT REGIONAL FIRE AUTHORITY

NATURE OF ACTION	Reference	RESPONSIBILITY
<b>Motions</b>		
Agenda approval		
Minutes approval		
Finance report- Scripts - approval		

<b>Resolutions</b>		

<b>Policies</b>		
Volunteer Service Policy		

<b>Agreements</b>	
White Salmon Building Lease	
Legacy of Time in service -Volunteers and staff [2025 Addendum]	
Employee Agreements –2025 Job Descriptions	
Employee Agreements –2025 Agreements	

<b>Other Action Items</b>	
Review petition to annex	
Apparel purchase	