

**Klickitat County Fire District 3 Commissioners Meeting**  
**200 Husum Street Husum, WA.**  
**May 09, 2024, at 15:00 (3 pm).**  
**REGULAR BOARD MEETING**  
**AGENDA**

Join Zoom Meeting	<a href="https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUiac0RVZmdlZz09">https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUiac0RVZmdlZz09</a>
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:**
  - April 11th Regular Board Meeting
  - April 24<sup>th</sup> Special meeting
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
  1. **Personnel:**
  2. **Policies:**
  3. **CAPITAL PROJECTS**
    - **Station 31**
      - a) ADA Walkway
      - b) Fence
      - c) Emergency power
    - **Station 32**
      - a) Fence
  4. **Engine Replacement**
  5. **West Klickitat Regional Fire Authority (WKRFA)**
    - Stipend for planning meetings- review resolution.
  6. **Annexation-** 3 parcels to be annexed into the fire district. Resolution 2024-07
- **New Business:**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
  - Regular meeting; *Thursday June 13<sup>th</sup> at 3:00 pm*
- **Motion to adjourn:** (A) **Time**\_\_\_\_\_