

**Klickitat County Fire District 3 Commissioners Meeting**  
**200 Husum Street Husum, WA.**  
**May 11 2023, at 15:00 (3 pm).**  
**REGULAR BOARD MEETING**  
**AGENDA**

Join Zoom Meeting	<a href="https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlac0RVZmdlZz09">https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlac0RVZmdlZz09</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: CONSENT AGENDA?**
  - April 13<sup>th</sup> – Annexation Hearing
  - April 13<sup>th</sup> – Regular Business Meeting (3pm)
  - April 19<sup>th</sup> – Joint Special meeting with WS City Council -Task Force Report
  
  - April 26<sup>th</sup> – Special Meeting – RFA Planning Committee
  - April 27<sup>th</sup> – Special Meeting – RFA Pro & Con Committee approvals
  - May 1<sup>st</sup> – Special Meeting – RFA Planning Committee
  - May 8<sup>th</sup> – Special Meeting – Public Hearing re RFA Plan
  - May 10<sup>th</sup> – Special Meeting -
  
- **Secretary / Finance Report**
- **Chief’s / Training Report**
- **On Going Business**
  1. **Personnel:**
  2. **Policies:**
  3. **BOND**
    - CAPITAL PROJECTS
      - **Station 31**
        - a) Bathrooms (MRSC Small public Works out for bid)
          - **Action** - Review Bids.
        - b) ADA Walkway
          - **Action** - Review Bids.
        - 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 Committee**

- RFA planning Committee Stipend  
RCW 52.26.030 (2) "... Members of the planning committee may receive compensation of seventy dollars per day, or portion thereof, not to exceed seven hundred dollars per year, for attendance at planning committee meetings and for performance of other services on behalf of the authority and may be reimbursed for travel and incidental expenses **at the discretion of their respective governing body."**

- **New Business:**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
  - Regular meeting: Thursday June 8<sup>th</sup> 3:00 pm.
- **Motion to adjourn: (A) Time** \_\_\_\_\_