

**Klickitat County Fire District 3 Commissioners Meeting**  
**200 Husum Street Husum, WA.**  
**October 13, 2022 at 15:00 (3 pm).**

**AGENDA**  
**REGULAR BOARD MEETING**

Join Zoom Meeting	<a href="https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlc0RVZmdlZz09">https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlc0RVZmdlZz09</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:**
  - September 8<sup>th</sup> – Regular Business Meeting (3pm)
  - October 4<sup>th</sup> Budget Workshop minutes
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
  1. **Personnel:**
  2. **Policies:**
  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. **Out of District Billing** – (2020 141 fire) collections.
  7. **Engine Replacement-**
  8. **Annexation-** 6 parcels requesting annexation (Lyons Rd area) Resolution 2022-14
  9. **City of White Salmon /Cooperative Services.** Update
  10. **2023 Budget planning-** Review Draft Budget. November 10th Budget Hearing
- **New Business:**
  1. **Resident Program**
  2. **Open House**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
- 2023 Budget Hearing: Thursday **November 10<sup>th</sup> 1:00pm**
- Regular meeting: Thursday **November 10<sup>th</sup> 3:00 pm.**
- **Motion to adjourn: (A) Time** \_\_\_\_\_