

# Klickitat County Fire District 3 Commissioners Meeting

200 Husum Street Husum, WA.

March 09, 2023, 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:**
  - February 9<sup>th</sup> – Regular Business Meeting (3pm)
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
  1. **Personnel:**
  2. **Policies:**
  3. **BOND**
    - CAPITAL PROJECTS
      - a) Station 31
      - b) Station 32
      - c) Bathrooms (MRSC Small public Works out for bid)
      - d) Kitchen
      - e) Training room -kitchenette
      - f) Fence
  4. **Surplus**
  5. **Engine Replacement**
  6. **City of White Salmon /Cooperative Services.** Update
- **New Business:**
  1. **Petition to Annex into Fire District**
    - a. Walston
    - b. Neilson
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
- Regular meeting: Thursday April 13<sup>th</sup> 3:00 pm.
- **Motion to adjourn:** (A) Time \_\_\_\_\_