

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
August 10, 2023, at 15:00 (3 pm).
REGULAR BOARD MEETING
AGENDA

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUlac0RVZmdlZz09
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:**
 - June 28 Special Meeting- WKRFA Planning Committee
 - July 13 Regular Board Meeting
 - July 24 Special Board meeting
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - **Station 31**
 - a) Bathrooms
 - b) ADA Walkway
 - c) Kitchen
 - d) Training room kitchenette
 - e) Fence
 - **Station 32**
 - a) Oven
 - b) Fence
 - 4. **Engine Replacement**
 - 5. **West Klickitat Regional Fire Authority (WKRFA)**
- **New Business:**
 - **5- County Mutual Aid Agreement**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
 - Regular meeting: Thursday September 14th 3:00 pm
- **Motion to adjourn: (A) Time**_____