

KLICKITAT COUNTY FIRE DISTRICT 3
200 Husum Street, Husum, WA 98623
Commissioner's Meeting
Thursday March 9, 2023

This meeting was available using remote online video and telephone technology. The district posted notice of how to access the meeting (Website).

Call to order: 15:01

Attendance

Commissioner Montag, via zoom (Chair), Commissioner Connor (Vice Chair), Commissioner Virts - (Quorum), Staff/volunteers: Rozalind Plumb (District Secretary), Jennifer McLean (Administrative Assistant) Eric Bosler (Fire Prevention/BVFF)

Public:

Approval of agenda

*Chief Long requested to add a purchase request under the finance report.

"Motion to approve the agenda with addition for March 9th as presented" -made by commissioner Virts, seconded by Commissioner Montag. (3 yay, 0 nay) motion passed.

Minutes of last meetings:

- February 9th- Regular Business Meeting
"Motion to approve the minutes of the February 9th regular business meeting as presented" made by Commissioner Montag, seconded by Commissioner Virts. (3 yay, 0 nay) motion passed.

Secretary / Finance Report: See attached report for details.

County Treasurer report for February has not been received.

- GENERAL EXPENSE FUND 667.1
[February 7 – March 1] "Motion to approve the General expense scripts]" made by Commissioner Virts, seconded by Commissioner Montag. (3 yay, 0 nay) motion passed.
- CAPITAL EXPENSE FUND 667.3
"Motion to approve the Capital expenditures for the 7th of February 2023 for the amount of \$453.75." made by Commissioner Virts, seconded by Commissioner Montag. (3 yay, 0 nay) motion passed.
- Chief Long requested approval to purchase four sets of firefighter turnouts and one set of EMS. Total purchase price is over \$17,800.00.
"Motion to approve the purchase of safety equipment for up to \$18,000.00" made by Commissioner Virts, seconded by Commissioner Montag. (3 yay, 0 nay) motion passed.

Chief's / Training Report – see attached.

Collecting data for survey and ratings (WSRB)

On Going Business:

- **Personnel:** none
- **Policies:** none
- **BOND**

CAPTIAL PROJECTS

- **Station 31-** see bathrooms below

- **Station 32-** Grounds will need cleaned up and landscaped once the weather improves.
- **Bathrooms-** No quotes were received for the east bathrooms at station 31. A request for bids has been advertised and will stay open until a bid is received and accepted.
- **Fencing –** Request updated bids.
- **Station 31 Walkway –** need to get bids
- **Surplus-** on going.
- **Engine Replacement –** no updates
- **City of White Salmon /Cooperative Services –** A “final draft” report has been provided by the task force and is being reviewed by both the City of White Salmon and KCFD3 Commissioners. A public meeting will be held in April where the Task Force will make a presentation to both the City and the KCFD3 Board. Any action regarding the report and future direction of the agencies will need to be discussed and approved before May. The deadline for a proposal to be added to the next ballot is May 5th 2023.

Commissioner Virts asked where the City of Bingen sits in the discussion. Chief noted that Bingen was invited to the discussion in the beginning and declined to be involved. Should they wish to be involved in the future they would be welcomed.

New Business:

1. **Petition to Annex into Fire District –** Commissioners reviewed the two petitions, and a public hearing will be held before the April 13th regular business meeting for public comment. There has been a growing trend of insurance companies dropping properties due to wildfire risk. Significant effort has been given to working with local insurance companies to help landowners realize the importance of being in a fire district.

Public Discussion: Eric Bosler commended the attention Chief Long and the Board has given to annexation of properties into the fire district. This is important for the benefit of the homeowner’s insurability.

Good of the order:

Next meeting:

Regular meeting: Thursday April 13th 3:00 p.m.

ADJOURN.

“Motion to adjourn,” made by Commissioner Virts, seconded by Commissioner Montag. (3 yay, 0 nay) motion passed.

Meeting adjourned at 15:55 hrs.

APPROVED BY:

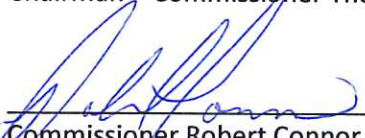
 4/13/2023

 Chairman – Commissioner Thomas Montag (date)

Attest:



 District Secretary Rozalind Plumb

 4/13/23

 Commissioner Robert Connor (date)

 4-13-23

 Commissioner Charles Virts (date)