

Finance and HR Sub Committee Meeting

8/6/24 Summary

Attendance: Stephanie Porter, Roz Plumb, Jennifer McLean, David Lindley, Dave Swann

The committee reviewed the Budget Preparation and Adoption Policy and agreed that it meets the needs of the WKRFA and is ready for review and adoption by the Governance Committee.

A large portion of the meeting was spent discussing expenses that will be incurred by KCFD3 (Fire Commissioner stipend for meetings & elections) while the BOND is still being levied and how those expenses will be paid. It was determined that for the interim an interlocal agreement between KCFD3 and the WKRFA is best until a later time, and legal counsel will be asked how to prepare such an agreement.

The Procurement Policy and Governance Board Compensation Policies will be reviewed and discussed at the next meeting in September.