

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
April 13, 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:**
 - March 9th – Regular Business Meeting (3pm)
 - April 10th Special Meeting/RFA Workshop

- **Secretary / Finance Report**
- **Chief’s / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - **Station 31**
 - a) Bathrooms (MRSC Small public Works out for bid)
 - **Action** - Review Bids.
 - b) ADA Walkway
 - **Action** - Review Bids.
 - c) Kitchen
 - d) Training room kitchenette
 - e) Fence
 - **Station 32**
 - a) Oven
 - b) Fence
 4. **Engine Replacement**
 5. **City of White Salmon /Cooperative Services.**
 - Discussion -See hand out
 - Joint Resolution 2023-09 –to engage in planning for a RFA
 - Joint Meeting April 19th, 2023, 4:30pm White Salmon.

6. Petition to Annex into Fire District

a. Walston

b. Neilson

- Resolution 2023 -08 Approval of Annexation

○ **New Business:**

○ **Public Discussion:**

○ **Good of the order:**

○ **Next meeting:**

- Joint Special Meeting April 19th, 2023, 4:30pm White Salmon.
- Regular meeting: Thursday May 11th 3:00 pm.

○ **Motion to adjourn: (A) Time_____**