

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
September 12, 2024, at 15:00 (3 pm).
REGULAR BOARD MEETING
AGENDA

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlac0RVZmdlZz09
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:**
 - August 8th Regular Board Meeting
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:** - Lexipol- termination of contract- 30 day notice.
 3. **CAPITAL PROJECTS**
 - **Station 31**
 - a) ADA Walkway
 - b) Emergency power
 - **Station 32**
 4. **Engine Replacement.**
 5. **West Klickitat Regional Fire Authority (WKRFA)**
 - General update.
 - Resolution transferring Assets from KCFD3.
- **New Business:**
 - Annexation petition
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
 - *Special Meeting - WKRFA Planning Committee – Thursday September 19th 18:30 WSFD.*
 - *Special Meeting- WKRFA Governing Board meeting. Thursday September 30th 18:30 WSFD.*
 - *Regular meeting- Thursday September 8th at 3:00 pm*
- **Motion to adjourn: (A) Time_____**