

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
December 14, 2023, 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:**
 - November 9 Regular Board Meeting
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 - 2024 contracts.
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - **Station 31**
 - a) ADA Walkway
 - b) Kitchen (ovens install)
 - c) Fence
 - **Station 32**
 - a) Oven (install)
 - b) Fence
 4. **Engine Replacement**
 5. **West Klickitat Regional Fire Authority (WKRFA)**
 - a) Consultant fees/shared costs.
 - b)
- **New Business:**
 - WSP Contract No: K19639
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
 - Regular meeting; *Thursday December 9th 3:00 pm (after Annexation hearing),*
- **Motion to adjourn: (A) Time**_____