

Klickitat County Fire District 3

200 Husum Street Husum, WA 98623

Commissioner's Regular Meeting

May 9, 2024, at 15:00 (3 pm)

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: 15:05

Attendance

Commissioner Montag (Chair), Commissioner Connor (Vice Chair), Commissioner Virts – (Quorum)
Staff/Volunteers: Wes Long (Fire Chief), Eric Bosler (Fire Prevention), Rozalind Plumb (District Secretary), Jennifer McLean (Admin. Assistant).

Approval of agenda

Addition of 2 items under New Business – Rural 7 and DNR.

“Move to approve the agenda for May 9th.” Made by Commissioner Connor, seconded by Commissioner Virts. (3 yay, 0 nay) motion passed.

Minutes of the last meeting:

- April 11, 2024, Regular Board Meeting
- April 24, 2024, Special Meeting

“Motion to approve the minutes for April 11 Regular Meeting and April 24 Special meeting as presented”. Made by Commissioner Connor, seconded by Commissioner Virts. (3 yay, 0 nay) motion passed.

Finance Report See attached.

County reports are not available at time of meeting.

General Expenditure Scripts for approval

Date	Amount
4/10/24	6,815.95
4/17/24	5,074.22
4/24/24	143.58
5/01/24	2,390.10
5/07/24	11,104.28

“Motion to approve all the scripts.” Made by Commissioner Connor, seconded by Commissioner Montag. (3 yay, 0 nay) motion passed.

- Staff are working on the Annual report to the State.

Chief's / Training Report See attached.

Hose and ladder testing has been completed. Wildfire prevention has been a high priority in the region. Operations subcommittee for the RFA has been very busy.

On Going Business

1. **Personnel:** none
2. **Policies:** the RFA will trigger policy reviews.

3. BOND

- CAPITAL PROJECTS
- **Station 31**
 - a) **ADA Walkway** – Waiting for another quote.
 - b) **Fence** – Fence around the gas tanks at 32 will be done 1st. Waiting to hear back from legal counsel on the notifications to neighbors at station 31.

4. Engine Replacement:

Early June will see the financial aspect completed. Final inspection will be scheduled soon.

5. West Klickitat Regional Fire Authority

- **Stipend for planning meetings.**

Discussion on the draft resolution regarding stipends for RFA planning committee. Commissioners represent the district at the planning Committee meetings and are eligible for the regular stipend. Discussion on using the district funds to pay a stipend to other members of the planning committee and the subcommittees. The decision was made that the resolution was not applicable at this time.
- **Petition to Annex** – Two petitions with 3 parcels are presented to the board for annexation. A public hearing was held.
 - 04114500000900
 - 04111500000501
 - 04111500000500

Motion to approve Resolution 2024-07 made by Commissioner Virts seconded By Commissioner Connor. (3 yay, 0 nay) Motion passed.

○ **New Business:**

1. **Petition to Annex** – 193 Spring Creek Road Public hearing will be scheduled for June 13, at 3pm.
2. **Prospective reserve Engine** –Chief presented a proposal to replace the current E31 with a more practical engine for upper Snowden Road. Discussion on the lack of staffing at station 33. Discussion on future needs as the area is seeing more development. Proposal is for the board to consider surplus the American La France and replace it with a used 4-wheel drive engine. Chief has seen a vehicle that would fit the situation.
3. **DNR** – Chief is not available to add comment here.
4. **Burn ban** – Commissioner Connor noted that the County Sheriffs Office has new policy on response to the fires.

○ **Public Discussion:** None.

- **Good of the order:** Bob Connor noted there is an abandoned car on Moore Road that could prevent a fire engine from getting past.

○ **Next meeting:**

- a) **Regular meeting:** Thursday June 13th 3:00 pm with Hearing for Annexation.
- b) **WKRFA Planning Committee** will be June 20, at 18:30 in White Salmon.

"Motion to adjourn." Made by Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.

- o **Adjourned: 15:50 (3:50 pm)**

APPROVED BY:

Attest:

Thomas Montag 6/13/24
Chairman – Commissioner Thomas Montag (date)

Rozalind Plumb
District Secretary Rozalind Plumb

Robert Connor 6/13/24
Commissioner Robert Connor (date)

Charles Virts 13 June 2024
Commissioner Charles Virts (date)