

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
March 10, 2022 at 15:00 (3 pm).

AGENDA

REGULAR BOARD MEETING -virtual meeting via zoom

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlc0RVZmdlZz09
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:**
 - February 10th – Regular Business Meeting (3pm)
 - February 24th – Special Meeting re stn. 32 and contract addendum
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - Progress report
 - Rain Garden
 - CAPITAL PURCHASES
 4. **Station 32 Collapse**
 - Insurance claim for Vehicle
 - Rebuild
 5. **SURPLUS** – Plymo-vent sale.
 6. **Out of District Billing** – (2017 141 fire) collections.
- **New Business:**
 - 1.
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:** Regular meeting: Thursday March 10th 3:00 pm.
- **Motion to adjourn:** (A) Time _____