

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
July 14, 2022 at 15:00 (3 pm).

AGENDA

REGULAR BOARD MEETING -virtual meeting via zoom

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:**
 - June 9th – Regular Business Meeting (3pm)
 - June 21 – Special Joint Meeting with White Salmon City Council
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:** Facilities Use
 3. **BOND**
 - CAPITAL PROJECTS
 - a) Progress report
 - b) Bathrooms
 - c) Kitchen
 - d) Training room -kitchenette
 - e) Radio
 - f) Fence
 - CAPITAL PURCHASES
 4. **Station 32 Collapse**
 - Rebuild – Complete – billing still in progress
 5. **Surplus**
 6. **Out of District Billing** – (2020 141 fire) collections.
 7. **Engine Replacement**
 8. **City of White Salmon /Cooperative Services.** –
 - Fire Action Plan (Approval)
 - Contract with mHc Associates
 - Interlocal Agreement with City
- **New Business:**
 1. DNR - IAA agreement
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:** Regular meeting: **Thursday August 11th 3:00 pm.**
- **Motion to adjourn:** (A) **Time** _____