

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
July 11, 2022 at 15:00 (3 pm).

AGENDA
REGULAR BOARD MEETING

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:**
 - July 14th – Regular Business Meeting (3pm)
 - July 14th Annexation hearing Minutes
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - a) Progress report
 - b) Bathrooms (MRSC Small public Works)
 - 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. **Annexation-** New petition to annex into district/Resolution 2022-13
 9. **City of White Salmon /Cooperative Services.** update
- **New Business:**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:** Regular meeting: Thursday September 8th 3:00 pm.
- **Motion to adjourn:** (A) **Time** _____