Klickitat County Fire District 3 200 Husum Street Husum, WA 98623 Commissioner's Special Meeting April 27, 2023, at 07:00 (7 am).

This meeting was available using remote online video and telephone technology. The district posted notice of how to access the meeting (Website, main office door and Post office).

Call to order: 5:00 p.m.

Attendance

Commissioner Montag (Chair), Commissioner Connor (Vice Chair via zoom), Commissioner Virts – (Quorum), Staff/volunteers: Wes Long (Fire Chief), Rozalind Plumb (Dist. Secretary), Jennifer McLean (Admin.

Assistant), Robert Connor mHC Associates)

Approval of agenda

"Move to approve the agenda for April 27 as presented" -made by Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.

Public Comment: None noted

Business Items

Review and approve the Pro and Con Committee members.

Ballot Measure guidelines require the board to attempt to establish committees for and against the measure.

1. The Pro Committee:

The board has received 3 names to add to add to the pro committee.

Alison Hennessy,

Eric Wilson

Chris Wiggins

2. Con Committee:

No names have been submitted for the con committee.

o ADJOURN.

"Move to adjourn the meeting." made by Commissioner Connor, seconded by Commissioner Virts. (3 yay, 0 nay) motion passed.

o Meeting adjourned at 17:05 hrs.

APPROVED BY: Attest: Attest:	(Kann)
Chairman – Commissioner Thomas Montag (date)	District Secretary Rozalind Plumb
Commissioner Robert Connor (date)	
Charles Virts 8 Tune 2023	

Commissioner Charles Virts

(date)

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