

Klickitat County Fire District 3 Commissioners Meeting  
Station 30 -119 NE Church Street, White Salmon, WA 98672.

January 16, 2025, at 18:00 (6 pm).

**REGULAR BOARD MEETING  
AGENDA**

Join Zoom Meeting	<a href="https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlac0RVZmdlZz09">https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlac0RVZmdlZz09</a>
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:**
  - December 12th, 2024, Regular Board Meeting
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
  1. **Personnel:**
  2. **Policies/Resolutions**
    - a) 2025-01 Board of Commissioners Officer Positions
    - b) 2025-02 KCFD3 District Secretary
    - c) Agent to receive claims- Brian Snure/ Snure Law (Maintain Resolution 2019-07)
  3. **West Klickitat Regional Fire Authority (WKRFA)**
    - General update.
  4. **2018 Capital Bond**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
  - Regular KCFD3 meeting- *Thursday February 20<sup>th</sup> at 18:00 pm*
  - *WKRFA Regular meeting – Thursday January 16<sup>th</sup> 18:30 WSFD. Following Hearing*
- **Motion to adjourn: (A) Time \_\_\_\_\_**