

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
September 14, 2023, at 15:00 (3 pm).
REGULAR BOARD MEETING
AGENDA

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUiac0RVZmdlZz09
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:**
 - August 10 Regular Board Meeting
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 - Annual review.
 - 2024 contracts.
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - **Station 31**
 - a) ADA Walkway
 - b) Kitchen (ovens install)
 - c) Fence
 - **Station 32**
 - a) Oven (install)
 - b) Fence
 4. **Engine Replacement**
 5. **West Klickitat Regional Fire Authority (WKRFA)**
 6. **5- County Mutual Aid Agreement**
- **New Business:**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
 - 2024 Budget Workshop; *Thursday October 12th 1:00 pm*
 - Regular meeting; *Thursday October 12th 3:00 pm*
 - Budget Hearing; *Thursday November 9th 2:00pm*
- **Motion to adjourn: (A) Time**_____