

Klickitat County Fire District 3 Commissioners Meeting

200 Husum Street Husum, WA.

February 09, 2023, 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:**
 - January 12th – Regular Business Meeting (3pm)
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - a) Station 31
 - b) Station 32
 - c) Bathrooms (MRSC Small public Works out for bid until 2/20/23)
 - d) Kitchen
 - e) Training room -kitchenette
 - f) Fence
 4. **Surplus**
 5. **Engine Replacement**
 6. **City of White Salmon /Cooperative Services.** Update
 7. **Reserved/Committed funds** – Board can 'commit' the funds for a Fire Engine by resolution. Funds cannot out be spent on anything else without a resolution changing the commitment.
- **New Business:**
 - 1.
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
- Regular meeting: Thursday March 9th 3:00 pm.
- **Motion to adjourn:** (A) Time _____