

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
January 11, 2024 at 15:00 (3 pm).
REGULAR BOARD MEETING
AGENDA

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUac0RVZmdlZz09
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 12, 2023 Special Meeting
 - December 14, 2023 Regular Board Meeting
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies: Resolutions**
 - a) 2024-01 Board of Commissioners Officer Positions
 - b) 2024-02 KCFD3 District Secretary
 - c) 2024-03 Investment Officers
 - d) 2024-04 Auditing Officers
 - e) 2024-05 Payroll Officers
 - f) 2024-06 Public/Medical/Privacy Records Officer
 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)**
 - a) Consultant fees/shared costs
- **New Business:**
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
 - Regular meeting; *Thursday February 8th 3:00 pm*
- **Motion to adjourn: (A) Time**_____