

Klickitat County Fire District 3 Commissioners Meeting

200 Husum Street Husum, WA.

September 9, 2022 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:**
 - August 11th – Regular Business Meeting (3pm)
 - August 11th Annexation hearing Minutes
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - a) Progress report
 - b) Bathrooms (MRSC Small public Works)
 - c) Kitchen
 - d) Training room -kitchenette
 - e) Radio
 - f) Fence
 - CAPITAL PURCHASES
 4. **Station 32 Collapse**
 - Rebuild Complete – billing still in progress
 5. **Surplus**
 6. **Out of District Billing** – (2020 141 fire) collections.
 7. **Engine Replacement**
 8. **Annexation-** 8 parcels requesting annexation (Lyons Rd area) - postpone to next month
 9. **City of White Salmon /Cooperative Services.** update
- **New Business:**
 1. **2023 Budget planning-**
Sept 13 Staff workshop,
October 4th 10:30am Budget workshop,
Oct 13 1pm Budget Hearing,
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:** See Budget schedule. Regular meeting: Thursday **October 13th 3:00 pm.**
- **Motion to adjourn:** (A) Time _____