

Klickitat County Fire District 3
200 Husum Street Husum, WA 98623
Commissioner's Regular Meeting
June 13, 2024, at 15:00 (3 pm)

This meeting was available using remote online video and telephone technology. The district posted notice of how to access the meeting (Website).

Call to order: 15:05

Attendance

Commissioner Montag (Chair), Commissioner Connor (Vice Chair), Commissioner Virts – (Quorum)
Staff/Volunteers: Wes Long (Fire Chief), Eric Bosler (Fire Prevention), Rozalind Plumb (District Secretary), Jennifer McLean (Admin. Assistant).

Approval of agenda.

“Move to approve the agenda for June 13th.” Made by Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.

Minutes of the last meeting:

- May 9th, 2024, Regular Board Meeting
- May 9th, 2024, Annexation Hearing

“Motion to approve the minutes for May 9th Regular Meeting and May 9th Annexation Hearing as presented”. Made by Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.

Finance Report See attached.

General Expenditure Scripts for approval

Date	Amount
5/16/24	2,897.04
5/23/24	134.15
5/29/24	4,985.95
6/6/24	4,362.25
6/10/24	5,726.51

Motion to approve the above scripts. Made by Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.

Chief's / Training Report See attached.

On Going Business

1. **Personnel:** none
2. **Policies:** Policy reviews are underway for the RFA.
3. **Capital Projects**
 - **Station 31**
 - a) **ADA Walkway** – Waiting for another quote.
 - b) **Fence** – Legal Counsel sent notification to the neighbors. Contractor will be able to start sometime after June 15th.

- c) **Emergency Power** - No progress.
- **Station 32**
 - a) **Fence** – next week.

4. New Engine Replacement:

Final inspection will be June 17-18. Chief and Captain Helton will go to the Toyne factory for the inspection. Delivery will be shortly after that.

5. West Klickitat Regional Fire Authority

General Update. The Governance Subcommittee will be presenting a draft governance policy at the next meeting. Operations Subcommittee has submitted recommendations to the Planning committee. Next planning committee meeting is June 18th.

- Petition to Annex –1 parcel was presented to the board for annexation. A public hearing was held prior to this meeting on 6/13/24.

Motion to approve Resolution 2024-08 made by Commissioner Virts seconded By Commissioner Connor. (3 yay, 0 nay) Motion passed.

○ **New Business:**

1. Reserve Engine –Chief Long presented a proposal to replace the current E31 (2003 American La France (ALF) Engine) with a more practical engine for upper Snowden Road. The proposal is to replace it with a used 4-wheel drive engine at no financial loss to the district. Chief Long has seen a used fire engine that would fit the situation. The proposed replacement (1991 type 3 Pierce Engine) is advertised for \$34,500. Estimated sale price for the 2003 ALF is \$35,000 to \$50,000. The hope is to sell the ALF and buy the Pierce and use any net funds to pay for new tires and other adaptations for station 33 conditions.

Motion to approve Chief Long to move forward with the project to sell the 2003 American La France and replace it with a used 4-wheel Drive Engine better suited to Snowden. Made by Commissioner Virts, Seconded by Commissioner Connor (3 yay, 0 nay) motion passed.

- **Public Discussion:** None.

- **Good of the order:** Saturday June 15th there will be a Community Wildfire Mitigation meeting at station 33.

○ **Next meeting:**

- a) Regular meeting: Thursday July 11th 3:00 pm.
- b) WKRFA Planning Committee will be Thursday July 18, at 18:30 in White Salmon.

“Motion to adjourn.” Made by Commissioner Connor, seconded by Commissioner Virts. (3 yay, 0 nay) motion passed.

- **Adjourned: 16:05 (4:05 pm)**

[Note to file; there is no recording for this meeting due to technical error]

APPROVED BY:

Attest:

Thomas Montag 7/11/24
Chairman – Commissioner Thomas Montag (date)

Rozalind Plumb
District Secretary Rozalind Plumb

Robert Connor 7/11/24
Commissioner Robert Connor (date)

Charles Virts 11 July 2024
Commissioner Charles Virts (date)