

**Klickitat County Fire District 3
200 Husum Street Husum, WA 98623
Commissioner's Regular Meeting
June 8, 2023, 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: 15:00 (3 pm)

Attendance

Commissioner Montag (Chair), Commissioner Connor (Vice Chair), Commissioner Virts – (Quorum),
Staff/Volunteers: Wes Long (Fire Chief-via zoom), Jennifer McLean (Admin. Assistant), Eric Bosler (Fire
Prevention/BVFF)

Via Zoom: Rozalind Plumb (District Secretary), Bob Merritt (mHc Associates), Bill Hunsaker (WS Fire Chief),
Lloyd & Debbie Olson

Approval of agenda

*"Motion to approve the agenda for June 8, 2023, as presented" -made by Commissioner Connor, seconded by
Commissioner Virts. (3 yay, 0 nay) motion passed.*

Minutes of the last meeting:

- May 11th – Regular Business Meeting (3pm)
*"I move to approve the minutes of the May 11th Regular Business Meeting as presented" made by
Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.*
- April 19th – Joint Special meeting with WS City Council -Task Force Report
*"Motion to approve the minutes of April 19th the special meeting with White Salmon City Council" made by
Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.*
- April 26th – Special Meeting – RFA Planning Committee
*"Motion to approve the minutes of April 26th Special meeting" made by Commissioner Connor, seconded by
Commissioner Virts. (3 yay, 0 nay) motion passed.*
- April 27th – Special Meeting – RFA Pro & Con Committee approvals
*"Motion to approve the minutes of April 27th Special meeting" made by Commissioner Connor, seconded by
Commissioner Virts. (3 yay, 0 nay) motion passed.*
- May 1st – Special Meeting – RFA Planning Committee
*"Move to approve the May 1st Special RFA Planning Committee meeting minutes" made by Commissioner
Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.*
- May 8th – Special Meeting – Public Hearing re RFA Plan
*"Motion to approve the May 8th Special meeting minutes" made by Commissioner Connor, seconded by
Commissioner Montag. (2 yay, 1, Abstained) motion passed.*
- May 10th – Joint Special meeting with WS City Council
*"Motion to approve the May 10th point Special meeting minutes" made by Commissioner Connor, seconded
by Commissioner Montag. (2 yay, 1, Abstained) motion passed.*

- **Secretary / Finance Report** See attached. No questions.
Approval of the scripts:
“Move to approve the general expense fund expenses outlined in the secretary’s report, 5/11/23, 5/24/23, 5/31/23” made by Commissioner Virts, seconded by Commissioner Connor (3 yay, 0 nay) motion passed.
“Move to approve the capital fund expenses expense for \$17,580.99” made by Commissioner Virts, seconded by Commissioner Connor (3 yay, 0 nay) motion passed.

- **Chief’s / Training Report**
 Requesting a quote for the striping on the bay floors.
 Thank you to Commissioner Virts for speaking to the Husum BZ Community council regarding the RFA project.
 Discussion on water tanks – there are Seven tanks in the Snowden area.
 Hose and Ladder testing scheduled for June 9th.

On Going Business

1. **Personnel:** none
2. **Policies:** none
3. **BOND**
 - CAPITAL PROJECTS
 - **Station 31**
 - a) Bathrooms – started on Monday June 5th.
 - b) ADA Walkway- will be resubmitted
 - c) Kitchen – Chief has asked the contractor for quotes to finish installing the sink and the oven hood.
 - d) Training room kitchenette- asking contractor for quote to finish.
 - e) Fence- on hold
 - **Station 32**
 - a) Oven- needs installed.
 - b) Fence- on hold
4. **Engine Replacement-** Chassis has not been delivered yet. But states it will be on time. There will be a video of it being built.
5. **City of White Salmon -Cooperative Services /WKRFA Committee**
 Next meeting Monday June 12th

- **New Business:**
 - **Annexation.**
 Commissioners reviewed new petition. Schedule Public Hearing for July 13, 2023.
 Discussion on properties east of Bingen that had inquired about annexing into the district as they were not able to annex into the City of Bingen. They may also be able to annex into the Fire District 4.
- **Public Discussion:**

Eric Bosler asked about the RFA Survey that was being headed up by Adam Brake. Eric stated he had not seen it. Chief Hunsaker will ask Adam to share it. Firefighter input will be discussed at the next RFA meeting.

○ **Good of the order:**

○ **Next meeting:**

- Special Meeting – WKRFA Planning Committee Monday June 12th 17:00- 19:00 at White Salmon City Council Chambers.
- Regular meeting: Thursday July 13th 3:00 pm

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

○ **Adjourned:** 15:35 (3:30 pm)

APPROVED BY:

Thomas Montag 7/13/23
Chairman – Commissioner Thomas Montag (date)

Robert Connor 7/13/23
Commissioner Robert Connor (date)

Charles Virts 7/13/23
Commissioner Charles Virts (date)

Attest:

Rozalind Plumb
District Secretary Rozalind Plumb

Approved on
7/13/23