

**Klickitat County Fire District 3 Commissioners Meeting**  
**200 Husum Street Husum, WA.**  
**June 09, 2022 at 15:00 (3 pm).**

**AGENDA**

**REGULAR BOARD MEETING -virtual meeting via zoom**

Join Zoom Meeting	<a href="https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlc0RVZmdlZz09">https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlc0RVZmdlZz09</a>
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:**
  - May 12<sup>th</sup> – Regular Business Meeting (3pm)
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
  1. **Personnel:**
  2. **Policies:**
  3. **BOND**
    - CAPITAL PROJECTS
      - a) Progress report
      - b) Bathrooms
      - c) Kitchen
      - d) Training room -kitchenette
      - e) Radio
      - f) Fence
    - CAPITAL PURCHASES
  4. **Station 32 Collapse**
    - Rebuild – progress report
  5. **Surplus**
  6. **Out of District Billing** – (2020 141 fire) collections.
  7. **Engine Replacement**
  8. **City of White Salmon** – Cooperative Services meeting.
- **New Business:**
  1. .
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:** Regular meeting: Thursday July 14<sup>th</sup> 3:00 pm.
- **Motion to adjourn:** (A) Time \_\_\_\_\_