

Klickitat County Fire District 3 Commissioners Meeting
119 NE Church Street
July 24, 2023, at 1800 (6 pm)

SPECIAL BOARD MEETING

Joint Resolution 2023-10 to put WKRFA proposal on the Ballot.

The KCFD3 Board had expected to have a Joint Meeting with the City of White Salmon at 1800. However, White Salmon City Council required a session to discuss the plan and resolution. The KCFD3 meeting was postponed, commencing immediately after the White Salmon City Council meeting. The KCFD3 board was able to observe the White Salmon meeting seated in the audience apart from each other.

The City of White Salmon approved the Joint Resolution in their meeting 4:1.

I. Call to order.19:48

- **KCFD3 called their meetings to order.**
- **Attendance/ Roll Call:** Commissioner Montag, Commissioner Connor, Commissioner Virts (Quorum).
Also present: Stephanie Porter (WS Clerk Treasurer), Chief Hunsaker (WSFD), Chief Long (KCFD3 Rozalind Plumb (Dist. Secretary), David Shults (WS City Counsel)

II. Approval of Agenda

Motion to approve agenda made by Commissioner Virts, Seconded by Commissioner Connor. All in favor of the agenda, no objections. Motion passed.

III. Business items:

A. Resolution 2023-10 – Joint resolution with City of White Salmon authorizing WKRFA to go on the November Ballot.

1. **Discussion:** None.

Motion to put Resolution 2023-10 Joint Resolution on the November Ballot. Made by Commissioner Connor, Seconded by Commissioner Virts. (3 yay, 0 nay) Motion passed.

IV. Public Comment:

David Shultz – White Salmon Attorney – “No public comment just observing. Thank you”.

V. ADJOURN.

“Motion to adjourn,” made by Commissioner Connor, seconded by Commissioner Virts.

Meeting adjourned at 19:54 hrs.


APPROVED BY:

Attest:

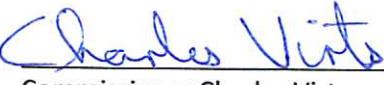
Chairman – Commissioner Thomas Montag (date)



District Secretary Rozalind Plumb



Commissioner Robert Connor (date)



Commissioner Charles Virts (date)