

**Klickitat County Fire District 3 Commissioners Meeting**  
**200 Husum St. Husum, WA 98623**  
**Tuesday December 12, 2023, at 10:00 am**

**SPECIAL BOARD MEETING**  
**AGENDA**

Join Zoom Meeting	<a href="https://us02web.zoom.us/j/85642453727?pwd=bnZMRIRGNW5XeE1VZmJmJ1MrNUNNdz09">https://us02web.zoom.us/j/85642453727?pwd=bnZMRIRGNW5XeE1VZmJmJ1MrNUNNdz09</a>
Dial by your location	<b>+1 253 215 8782 US (Tacoma)</b>
Meeting ID	856 4245 3727
Password	523164

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**
- **Executive Session:**  
per RCW 42.30.110  
(1) Nothing contained in this chapter may be construed to prevent a governing body from holding an executive session during a regular or special meeting.  
(g) To evaluate the qualifications of an applicant for public employment or **to review the performance of a public employee**. However, subject to RCW **42.30.140**(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
  - Announce time that executive session will end/when public session will open. \_\_\_\_\_.
  - Allow for continuance if necessary.
    - Announce the time that the public session will reopen. \_\_\_\_\_.
- **Re open public session.**
- **2024 staff Contract review**
- **Approve 2024 Contracts**
- **Motion to adjourn:** \_\_\_\_\_