

# WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	<b>11/21/2024</b>
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	<a href="https://us02web.zoom.us/j/87243460072?pwd=RBKNz4l3faSOZHdwJmZyRL4aU040gl.1">https://us02web.zoom.us/j/87243460072?pwd=RBKNz4l3faSOZHdwJmZyRL4aU040gl.1</a>
Dial by your location	<b>+1 253 215 8782 US (Tacoma)</b>
Meeting ID	872 4346 0072
Passcode	113091

## AGENDA

- Open meeting of the West Klickitat Regional Fire Authority.
- Flag Salute.
- Roll call.
- Approval of agenda.
- Approval of the minutes – (October 17, 2024).
- Public Comments
- Administrative Secretary's report
  1. Financial Update
  2. Review warrants and vouchers
- Fire Chief's Report
- Training Report
- Volunteer Representative Report
- Information Only Items
- Unfinished Business- Follow-up Items
- Discussion Items
  1. Resolutions- see list
  2. Policies- see list
  3. Agreements – see list
  4. Other discussions as needed.
    - a. Budget and Levy certification
    - b. Board compensation
- Action Items
  1. Resolutions- see list
  2. Policies - see list
  3. Agreements - see list
  4. Other Action Items as needed.
- Executive Session (as needed)
- Good of the order- Board member comments
- Next Meeting: December 19, 2024 18:30. Location: White Salmon Fire Station
- Motion to adjourn:

# WEST KLICKITAT REGIONAL FIRE AUTHORITY

NATURE OF ACTION	Reference	RESPONSIBILITY
<b>Motions</b>		
2025 Budget Approval		
Levy certification		

<b>Resolutions</b>		
Social Security for PERS employees		

<b>Policies</b>		
Levels of Service - Fire	400.01	
Levels of Service EMS,	400.02	
Levels of Service Hazmat	400.03	
Levels of Service Prevention and investigation	400.04	
Levels of Service Search and Rescue	400.05	
Levels of Service Contract Services	400.06	
Levels of Service Response out of district	400.07	
Levels of Service Performance Analysis	400.08	
Petty Cash Fund	200.05	
Sexual Abuse and misconduct prevention Draft	300.xx	

<b>Agreements</b>		
White Salmon Building Lease		

<b>Other Action Items</b>		
Commissioner Compensation		
IT bids		