

**Klickitat County Fire District 3 Commissioners Meeting**  
**200 Husum Street Husum, WA.**  
**November 9, 2023, at 15:00 (3 pm).**  
**REGULAR BOARD MEETING**  
**AGENDA**

Join Zoom Meeting	<a href="https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUlac0RVZmdlZz09">https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUlac0RVZmdlZz09</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:**
  - October 12 Regular Board Meeting
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
  1. **Personnel:**
    - 2024 contracts.
  2. **Policies:**
  3. **BOND**
    - CAPITAL PROJECTS
      - **Station 31**
        - a) ADA Walkway
        - b) Kitchen (ovens install)
        - c) Fence
      - **Station 32**
        - a) Oven (install)
        - b) Fence
  4. **Engine Replacement**
  5. **West Klickitat Regional Fire Authority (WKRFA)**
    - a) Consultant fees/shared costs.
    - b) Ballot measure and public education update.
- **New Business:**
  - Petition to annex
  - MRSC roster contract renewal
  - 2024 Budget Approval
    - Certification
    - Resolution
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
  - Regular meeting; *Thursday December 9<sup>th</sup> 3:00 pm (after Annexation hearing),*
- **Motion to adjourn: (A) Time** \_\_\_\_\_