

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
December 12, 2024, at 15:00 (3 pm).
REGULAR BOARD MEETING
AGENDA

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlac0RVZmdlZz09
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:**
 - November 14th 2025 Budget Hearing
 - November 14th Regular Board Meeting

- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 3. **CAPITAL PROJECTS** – On hold until 2025
 4. **Engine Replacement.**
 5. **West Klickitat Regional Fire Authority (WKRFA)**
 - General update.
 - Moving KCFD3 funds to WKRFA.
 6. **Bond Payment** – Resolution 2024-XX Authorize one time payment to reduce length of the Bond.
 7. **2025 Board Meeting Schedule-** Resolution 2024-13
 8. **2025 Officers-**discussion

- **New Business:**
 - 1.

- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
 - Regular meeting- *Thursday January 16th at 18:00 pm*
 - *WKRFA Regular meeting – Thursday January 16th 18:30 WSFD. Following Hearing*

- **Motion to adjourn: (A) Time**_____