

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
April 14, 2022 at 15:00 (3 pm).

AGENDA

REGULAR BOARD MEETING -virtual meeting via zoom

Join Zoom Meeting	https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUJlc0RVZmdlZz09
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:**
 - March 10th – Regular Business Meeting (3pm)
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 - Executive Session: RCW 42.30.110
 - (f) To receive and evaluate complaints or charges brought against a public officer or employee.
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - a) Progress report
 - b) Bathrooms – estimate \$124,004.50
 - c) Kitchen
 - d) Training room -kitchenette
 - e) Radio
 - f) Fence
 - CAPITAL PURCHASES
 4. **Station 32 Collapse**
 - Insurance claim for Vehicle
 - Rebuild – progress report and billing process
 5. **SURPLUS** – Plymo-vent sale.
 6. **Out of District Billing** – (2020 141 fire) collections.
- **New Business:**
 1. Engine Replacement
 2. City of White Salmon – RFP for Consultant work.
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:** Regular meeting: Thursday May 12th 3:00 pm.
- **Motion to adjourn:** (A) Time _____