

Klickitat County Fire District 3 Commissioners Meeting
200 Husum Street Husum, WA.
May 12, 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:**
 - April 14th – Regular Business Meeting (3pm)
- **Secretary / Finance Report**
- **Chief's / Training Report**
- **On Going Business**
 1. **Personnel:**
 2. **Policies:**
 3. **BOND**
 - CAPITAL PROJECTS
 - a) Progress report
 - b) Bathrooms – estimate \$124,004.50 (estimate out of date?)
 - c) Kitchen
 - d) Training room -kitchenette
 - e) Radio
 - f) Fence
 - CAPITAL PURCHASES
 4. **Station 32 Collapse**
 - Rebuild – progress report and billing process
 5. **SURPLUS –**
 - a. Plymo-vent sale.
 - b. Engine
 - c. Bus
 6. **Out of District Billing** – (2020 141 fire) collections.
 7. Engine Replacement
 8. City of White Salmon – RFP for Consultant work.
- **New Business:**
 1. 2022 Radio System Use and 911 Dispatch Agreement.
 - 2.
- **Public Discussion:**
- **Good of the order:**
- **Next meeting:** Regular meeting: Thursday June 9th 3:00 pm.
- **Motion to adjourn:** (A) Time _____