

WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	02/20/2025
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	https://us02web.zoom.us/j/87243460072?pwd=RBKNz4l3faSOZHdwJmZyRL4aU040gl.1
Dial by your location	+1 253 215 8782 US (Tacoma)
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 – (January 16, 2025).
- Public Comments
- Administrative Secretary's report
 1. Financial Update
 2. Review/approve warrants and vouchers
- Fire Chief's Report
- Training Report
- Volunteer Representative Report
- Information Only Items
- Unfinished Business- Follow-up Items
 1. IT RFP
 2. Apparel
 3. Annexation- Discuss Plan Amendment re authorization to annex.
- Discussion Items
 1. Resolutions- see list
 2. Policies- see list
 3. Agreements – see list
 4. Other discussions as needed.
- 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: March 20, 2025 18:30. Location: Station 30 (White Salmon)
- Motion to adjourn:

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NATURE OF ACTION	Reference	RESPONSIBILITY
Motions		
Agenda approval		
Minutes approval		
Finance report- Scripts - approval		

Resolutions		
Annexation- Amendment to the WKRFA Plan		Legal Counsel
Resolution 2025-01 Petty Cash		

Policies		
Records Management		
Accessing Public records		
Subpoenas		
Patient Medical Record Security		
Recognition Awards & Banquet		

Agreements		
White Salmon Building Lease		
Employee Agreements –2025 Job Descriptions		
Employee Agreements –2025 Agreements		

Other Action Items		
Captain Job description		