

# WEST KLICKITAT REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

Date	<b>7/18/2024</b>
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	<a href="https://us02web.zoom.us/j/84445302280?pwd=SHc2ZGlaWTNyN1IreXdLNlwa3RKUT09">https://us02web.zoom.us/j/84445302280?pwd=SHc2ZGlaWTNyN1IreXdLNlwa3RKUT09</a>
Dial by your location	<b>+1 253 215 8782 US (Tacoma)</b>
Meeting ID	844 4530 2280
Passcode	378202

## AGENDA

WKRFA Planning Committee meetings are Special Meetings for both White Salmon City Council and KCFD3.

- **Open Meeting.**
- **Roll call.**
- **Approval of agenda.**
- **Minutes of the last meeting.**
- **RFA Transition Projects:**
  - **Project Management-** Ben Giant
  - **Subcommittee Reports**
    - **Governance and Administrative**
    - **HR and Finance**
    - **Operations**
  - **ACTION ITEMS:**
    - **Recommendations from Governance Subcommittee:**
      1. #1 Governance Policy
    - **Recommendations from Operations Subcommittee:**
      1. #3 Hiring criteria for support staff.
      2. #4 Programs to support and promote volunteer coverage.
      3. #5 Efficiencies, reduce duplication.
    - **Recommendations from Finance Subcommittee:**
      1. Coordinated with Ops Committee
- **Building Lease Agreement**
- **Planning Committee Financial Report.**
  - Available funds \$25,000.  
Expenditure to date:
- **Discuss level of service:** Discussion needed with comparison to task force recommendations and review of example policies
- **Washington Fire Commissioners Association-** Roger Ferris Executive Director.  
<https://wfca.wa.gov>
- **Next Meeting:** August 15th 18:30. Location: WSFD  
September 19th 18:30. Location: WSFD  
**WKRFA Inaugural Meeting: September 30<sup>th</sup>, 18:30 2024, WSFD.**
- **Motion to adjourn:**