

WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	09/30/2024
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	https://us02web.zoom.us/j/85601419184?pwd=cbVTTGZ5GCPW0lLhSIUGaV2lCCV5JH.1
Dial by your location	+1 253 215 8782 US (Tacoma)
Meeting ID	856 0141 9184
Passcode	394041

AGENDA

Posted on web site of KCFD3 and WS City Council, and on door of WS FD/City Council Chambers.

1st WKRFA Meeting will be opened by the current chair of the WKRFA Planning Committee.

- Open 1st meeting of the West Klickitat Regional Fire Authority.
- Flag Salute
- Roll call.
- Approval of agenda.
- Minutes of the final WKRFA Planning Committee meeting.
 - Public Comments
- **WKRFA Administrative Priorities**
 1. Oath of Office for Governance Board.
 2. Officers of the Board – Chair, Vice Chair,
 3. Governance Policy
 4. Regular Board Meetings – Resolution 2024- 01
 5. Appointment of Specific Officers -see resolution check list
 6. Resolutions See check list
 7. Policies. – See check list
 8. Agreements- See check list
 9. Mission statement.
“To exceed our customers’ expectations through diligent emergent and non-emergent services, every day.”
 10. Vision statement
*“Create TRUST and long-lasting relationships at every level.
DEDICATE our existence to our customers every day.
RESPECT the responsibility entrusted to us and dedicate ourselves to carry out our duties with pride of ownership.
HONOR our relationships through respect, honesty and integrity.”*
 11. Doing Business as – **Southwest Fire & Resue.**

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12. OPERATIONAL DATE – WKRFA is now officially in existence with authority.

However, KCFD3 and WSFD will maintain operations through transition period until January 2025.

13. WKRFA Plan Amendment

KCFD3 will remain in existence. There will be costs associated with maintaining KCFD3.

Legal counsel has reviewed the situation and recommends making an amendment to the WKRFA Plan to cover costs for KCFD3 after all assets have been transferred to WKRFA.

- **Public Comment**
- **Next Meeting:** October 17th 18:30. Location: White Salmon Fire Station
- **Motion to adjourn:**