

WEST KLICKITAT REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

Date	9/19/2024
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	https://us02web.zoom.us/j/84445302280?pwd=SHc2ZGlaWTNyN1IreXdLNlwa3RKUT09
Dial by your location	+1 253 215 8782 US (Tacoma)
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.**
- **INFORMATION/UNFINISHED BUSINESS/DISCUSSION:**
 - **RFA Transition:**
 - **Project Management-** Ben Giant
 - **Subcommittee Reports**
 - **Governance and Administrative**
 - **HR and Finance**
 - **Operations**
- **ACTION ITEMS:**
 - **Recommendations from Governance Subcommittee:**
 1. Resolutions and documents received from legal counsel.
 - **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. Finance and Procurement
- **Building Lease Agreement**
- **Planning Committee Financial Report.**
 - Legal fees to date \$3,776.
- **Level of service:** review of draft policies.
- **Insurance:** E&O coverage
- **Good of the Order**
- **Next Meeting:** *WKRFA Inaugural Meeting: September 30th, 18:30 2024, WSFD.*
- **Motion to adjourn:**