

WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	12/19/2024
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 – (November 21, 2024).
- Public Comments
- Administrative Secretary's report
 1. Financial Update
 2. Review warrants and vouchers
- Fire Chief's Report
- Training Report
- Volunteer Representative Report
- Information Only Items
- Unfinished Business- Follow-up Items
- 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: January 16, 2024, 18:30. Location: Station 30 (White Salmon)
- Motion to adjourn:

WEST KLICKITAT REGIONAL FIRE AUTHORITY

NATURE OF ACTION	Reference	RESPONSIBILITY
Motions		
“Value” Statement correction.		

Resolutions		

Policies		

Agreements	
White Salmon Building Lease	
To Extend Social Security Coverage to Eligible Employees	
Employee Agreements – approve 1. job descriptions 2. Agreements	
Life Flight	

Other Action Items	
BVFF Local Board of Trustees (Chair and one other board member)	