

# Klickitat County Fire District 3

200 Husum Street Husum, WA 98623

Commissioner's Regular Meeting

September 12, 2024, at 15:00 (3 pm)

This meeting was available using remote online video and telephone technology. The district posted notice of how to access the meeting (Website).

**Call to order:** 15:00

**Attendance:** Quorum.

Commissioner Montag (Chair), Commissioner Connor (Vice Chair).

Staff/Volunteers: Wes Long (Fire Chief) Via Zoom), Rozalind Plumb (District Secretary), Jennifer McLean (Admin. Assistant).

**Approval of agenda.**

Added two items under new business: Bond Levy & Future KCFD3 meeting dates.

***"I make a motion to approve the agenda with the two changes mentioned." Made by Commissioner Connor, seconded by Commissioner Montag. (2 yay, 0 nay) motion passed.***

**Minutes of the last meeting:**

- August 8th, 2024, Regular Board Meeting

***"Move to approve the minutes of August 8th Regular Meeting minutes". Made by Commissioner Connor, seconded by Commissioner Montag. (2 yay, 0 nay) motion passed.***

**Finance Report** See attached.

General Expenditure Scripts

***"Move to pay the general expense fund scripts as presented." Made by Commissioner Connor, seconded by Commissioner Montag. (2 yay, 0 nay) motion passed.***

***"Motion to approve the capital fund expenditure in the amount of \$38,296.88" made by Commissioner Connor, Seconded by Commissioner Montag, (2 yay, 0 nay). Motion passed.***

**Chief's / Training Report** Will be submitted later.

**On Going Business**

1. **Personnel:** none
2. **Policies:** Lexipol-termination of contract – 30 day notice.

***"Motion to terminate the Lexipol contract" made by Commissioner Connor, Seconded by Commissioner Montag (2 yay, 0 nay). Motion passed.***

3. **Capital Projects**

• **Station 31**

a) ADA Walkway

b) Emergency power – Electrical contractor has provided a quote for service.

• **Station 32-** none

4. Engine Replacement:

5. West Klickitat Regional Fire Authority (WKRFA)

Resolution transferring assets from KCFD3 to the WKRFA.

***“Motion to approve the resolution transferring assets as presented.” Made by Commissioner Connor, seconded by Commissioner Montag. (2 yay, 0 nay) motion passed.***

- **New Business:**
  - Annexation petition reviewed and the legal description: Parcel 3 of survey #1052588 in SWSW; 17-4-11 & NWNW 20-4-11.
  - Bond fund levy adjustment see attached. A letter of engagement will be signed by Commissioner Montag and sent to DA Davidson to start the legal process.
    - KCFD3 Meeting dates for 2025 were discussed and the suggestions from Brian Snure were presented.
- **Public Discussion:** None.
- **Good of the order:**
- **Next meeting:**
  - WKRFA Planning Committee will be Thursday September 19, at 18:30 in White Salmon.
  - Inaugural WKRFA Meeting Monday September 30<sup>th</sup>, 2024. 18:30 in White Salmon.
  - Regular meeting: Thursday October 10<sup>th</sup> 3:00 pm.

***“Motion to adjourn.” Made by Commissioner Connor, seconded by Commissioner Montag. (2 yay, 0 nay) motion passed.***

- **Adjourned: 15:50 (3:50 pm)**

APPROVED BY:

Attest:

  
Chairman – Commissioner Thomas Montag (date)

  
District Secretary Rozalind Plumb

  
Commissioner Robert Connor (date)

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Commissioner Charles Virts (date)