

WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	09/17/2026
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 v1

- Open meeting of the West Klickitat Regional Fire Authority.
- **Flag Salute.**
- **Roll call.**
- **Approval of agenda.**
- **Approval of the minutes** – (August 20, 2026, Regular Meeting, and 9/12/ Strategic Planning Meeting).
- **Public Comments**
- **Administrative Secretary's report**
 - 1) Financial Update
 - 2) Review/approve warrants and vouchers
- **Fire Chief's Report**
- **Training Report**
- **Volunteer Representative Report**
- **Information Only Items**
- **Unfinished Business- Follow-up Items**
- **Discussion Items**
 - 1) Resolutions – Surplus Ambulance
 - 2) Policies-
 - 3) Agreements –
 - 4) Other discussions as needed
 - A. IAFF Local 5172-Collective Bargaining**
 - a) 1st meeting was on 9/11/26. Next meeting scheduled for 9/18/26
 - B. Strategic Planning**
 - a) Review of Strategic Planning Meeting.
 - b) Apparatus Replacement
 - i. Engine 30-01
 - ii. Brush
 - iii. Staff Vehicles
- **Action Items**
 - 1. Resolutions
 - 2. Policies
 - 3. Agreements
 - 4. Other Action Items as needed

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- **EXECUTIVE SESSION** (as needed per RCW 42.30.110).
- **Good of the order-** Board member comments
- **Next Meeting:** October 15, 2026, 18:30. Location: Station 30 (White Salmon)
- **Motion to adjourn:**

NATURE OF ACTION	Reference	RESPONSIBILITY
Motions		
Agenda approval		
Minutes approval		
Finance report- Scripts - approval		

Resolutions		
Surplus		

Policies		

Agreements	

Other Action Items	
Engine replacement	