

WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	05/21/2026
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 v 2

- Open meeting of the West Klickitat Regional Fire Authority.
- **Flag Salute.**
- **Roll call.**
- **Approval of agenda.**
- **Approval of the minutes** – (April 16, 2026, Regular 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**
 - 1) Quit Claim Building transfers (2/3 complete).
 - 2) IAFF Local 5172 – Collective Bargaining.
- **Unfinished Business- Follow-up Items**
 - 1) WSFD Capital Reserve funds, \$25,000 to RFA- COMPLETED.
 - 2) Snowden Water Tanks- COMPLETED
 - 3) St. 32 Well
 - 4) Fleet Maintenance
- **Discussion Items**
 - 1) Resolutions- Reporting to Public Disclosure Committee (PDC)
 - 2) Policies- See list
 - 3) Agreements – Station 32 Well and roof contracts for work.
 - 4) Other discussions as needed
 - A. IAFF Local 5172-Collective Bargaining**
 - a. Letter of Engagement for specialized legal counsel -CSD Attorneys at Law.
 - b. Assign Board representatives (2?)
 - B. Strategic Planning**
 - a) Committing Capital Funds (discuss amounts committed to facilities, vehicles, equipment). Resolution required.
 - b) Apparatus Replacement
 - i. Engine

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- ii. Brush
- iii. Staff Vehicles

- **Action Items**

- 1. Resolutions
- 2. Policies
- 3. Agreements
- 4. Other Action Items as needed

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

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

Resolutions		
PDC- disclosure		

Policies		

Agreements	
CSD Attorneys- Letter of Engagement	

Other Action Items	
Station 32 Well and roof contractors	