

WEST KLICKITAT REGIONAL FIRE AUTHORITY

| | |
|-----------------------|---|
| Date | 03/19/2026 |
| 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

- Open meeting of the West Klickitat Regional Fire Authority.
- Flag Salute.
- Roll call.
- Approval of agenda.
- Approval of the minutes – (February 19, 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
- Unfinished Business- Follow-up Items

- Discussion Items
 1. Resolutions -
 2. Policies- (Duty Shift, Travel, Infection Control)
 3. Agreements –
 4. Other discussions as needed
 - a. Strategic Planning – Workshop
 - b. WSPD Capital Reserve funds - \$25,000 for Transition to RFA.

- 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: April 16, 2026, 18:30. Location: Station 30 (White Salmon)
- Motion to adjourn:

WEST KLICKITAT REGIONAL FIRE AUTHORITY

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

| | | |
|--------------------|--|--|
| Resolutions | | |
| | | |

| | | |
|------------------------------|--|--|
| Policies | | |
| Travel and Reimbursement | | |
| Volunteer Duty Shift Program | | |
| Infection Control | | |

| | |
|-------------------|--|
| Agreements | |
| | |
| | |
| | |

| | |
|---------------------------|--|
| Other Action Items | |
| | |