

**West Klickitat Regional Fire Authority
Special Meeting**

119 NE Church Street White Salmon WA 98672.

Thursday March 6, 2024. 6:00pm.

- **The meeting was called to order at 18:00 by Chair Thomas Montag.**
- **Flag Salute.**
- **Attendance:**
WKRFA Governing Board: Quorum: Thomas Montag, David Lindley, Jason Hartmann, Ben Giant, Robert Connor, Charles Virts (Giant and Lindley remote via zoom).
Advisory groups/staff: Chief Wes Long, Rozalind Plumb.
Vendors represented: In person: Untethered, Radcomp. Remote: Eli McCombs, Colby W Chad's Note taking reader, Joel Rankin

- **Agenda:** *Motion to approve the agenda made by Charles Virts Ben Giant, second by Robert Connor, (5 in favor, 0 opposed) motion passed.*
- **Discussion:**
 1. IT Request for Proposals (RFP) – review of the process
 - 5 proposals were received.
 - Discussion on the evaluation process.
 - Summary of the evaluation review scores was provided in the meeting packet.
 - Recognition of the cost impact to the 2025 budget. The 2025 budget was based on KCFD3 operating costs. Additional cyber security and risk assessment from insurance, and additional email accounts increase ongoing running costs over what KCFD3 had been functioning under.
 2. Recommendation to the Board
 - Radcomp Technologies provided the proposal that best addressed the needs of the WKRFA outlined in the RFP.
- **Action:**
 1. *Motion to approve Radcomp Technologies as the IT service provider made by Charles Virts, second by Ben Giant (5 yay, 0 opposed) motion passed.*

- **Next Meeting:** Regular Board meeting March 20th, 2025, 18:30. Location: Station 30, 119 NE Church Street White Salmon.
- **Motion to adjourn:** *Motion to adjourn made by Jason Hartmann seconded by Charles Virts. (5 in favor 0 opposed). Motion passed.*
Meeting adjourned 18:12.

APPROVED:



WKRFA Chair -Thomas Montag (date)

Attest:



Secretary Rozalind Plumb