

WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	01/15/2026
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. – Welcome Mora Morella
- Approval of agenda.
- Approval of the minutes – (December 18, 2025 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
 1. Station 31 ADA Walkway- on hold
 2. Snowden in ground tanks
- Discussion Items
 1. Resolutions – Review established resolutions-
 - a. Resolution Establishing Regular Meeting Dates 2024-01
 - b. Resolution Appointing Agent to Receive Claims 2024-02
 - c. Resolution Appointing Auditing Officer 2024-03
 2. Policies-
 3. Agreements –
 - a. MARS – Lease agreement for Station 31
 - b. Wildfire Resiliency Coordinator – Resources Legacy Fund.
 - c. 2026 Staff Agreements (Chief, Administration Full Time and Part time).
 4. Other discussions as needed
 - a. Strategic Planning – Workshop follow up date.
 - b. Health Saving Plans

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- 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: February 19, 2025, 18:30. Location: Station 30 (White Salmon)
- Motion to adjourn:

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NATURE OF ACTION	Reference	RESPONSIBILITY
Motions		
Agenda approval		
Board Officers – Chair, Vice Chair, Secretary, Auditing		
Minutes approval		
Finance report- Scripts - approval		

Resolutions		
Resolution Establishing Regular Meeting Dates	2024-01	
Resolution Appointing Agent to Receive Claims	2024-02	
Resolution Appointing Auditing Officer	2024-03	

Policies		

Agreements	
MARS – Lease agreement for Station 31	
Wildfire Resiliency Coordinator – Resources Legacy Fund	
2026 Staff Agreements	

Other Action Items	