

Klickitat County Fire District 3

200 Husum Street Husum, WA 98623

Commissioner's Regular Meeting

March 20, 2025, at 18:00 (6 pm)

This meeting was available using remote online video and telephone technology. The district posted a notice of how to access the meeting (Website).

Call to order: 18:00 by Commissioner Montag (Chair)

Attendance: Quorum.

Commissioner Montag (Chair), Commissioner Connor (Vice Chair).

Staff/Volunteers: Chief Long, Rozalind Plumb (District Secretary), Jennifer McLean (Administrative Assistant) Eric Bosler (Fire Prevention).

Approval of agenda.

"Motion to approve the agenda as presented" Made by Commissioner Montag, seconded by Commissioner Connor (2 yay, 0 nay) motion passed.

Minutes of the last meeting:

- February 20, 2025, Regular Board Meeting

"Motion to approve the minutes of the last meeting February 20th as presented". Made by Commissioner Connor, seconded by Commissioner Montag. (2 yay, 0 nay) motion passed.

Finance Report See attached.

February Treasurer's Report shows that the \$6,438 tax collected was transferred out to the WKRFA's general account as previously approved at the regular business meeting on February 20th. This will be a monthly occurrence.

Capital Bond.

The beginning balance was \$50,478.15. Taxes collected in February \$1,437.47. Ending balance \$51,915.62. Next payment is due in June (\$38,594.81).

On Going Business

1. **Policies/Resolutions:**
2. **Annexation** – KCFD3 is still has authority for annexation of properties into the district and therefore into the WKRFA. Legal Counsel has been sought and there is an option to amend the WKRFA Plan to allow the WKRFA authority to annex properties.

Public Discussion: None noted.

Good of the order: None noted

Next meeting:

- WKRFA Regular meeting – Thursday March 20th 18:30 Station 30 White Salmon

- KCFD3 Annexation Hearing- Thursday April 17th at 18:00 Station 30 White Salmon
- KCFD3 Regular meeting- Thursday April 17th at 18:00 Station 30 White Salmon

"Motion to adjourn." Made by Commissioner Connor second by Commissioner Montag . (2 yay, 0 nay) motion passed.

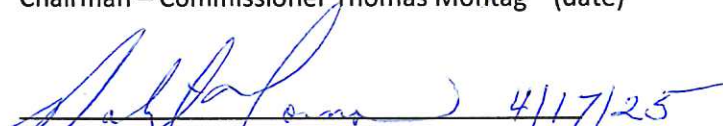
Adjourned: 18:07

APPROVED BY:

Attest:


Chairman – Commissioner Thomas Montag (date) 4/17/25


District Secretary Rozalind Plumb


Commissioner Robert Connor (date) 4/17/25

Absen on 3/20/25
Commissioner Charles Virts (date)