

**Klickitat County Fire District 3 Commissioners Meeting**  
**200 Husum Street Husum, WA.**  
**June 8 2023, at 15:00 (3 pm).**  
**REGULAR BOARD MEETING**  
**AGENDA**

Join Zoom Meeting	<a href="https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUlac0RVZmdlZz09">https://us02web.zoom.us/j/82329271412?pwd=NjRJa1VFUEJJaFNOMUlac0RVZmdlZz09</a>
Dial by your location	+1 253 215 8782 US (Tacoma)
Meeting ID	823 2927 1412
Password	493608

The recommendations for in person meetings are subject to change. The district will continue to provide remote access for the public.

- **Open Meeting:** Call to order. **Time**\_\_\_\_\_
- **Attendance**
- **Approval of agenda**
- **Minutes of last meetings:**
  - May 11th – Regular Business Meeting (3pm)
  - April 19<sup>th</sup> – Joint Special meeting with WS City Council -Task Force Report
  - April 26<sup>th</sup> – Special Meeting – RFA Planning Committee
  - April 27<sup>th</sup> – Special Meeting – RFA Pro & Con Committee approvals
  - May 1st – Special Meeting – RFA Planning Committee
  - May 8<sup>th</sup> – Special Meeting – Public Hearing re RFA Plan
  - May 10<sup>th</sup> –Joint Special meeting with WS City Council
- **Secretary / Finance Report**
- **Chief’s / Training Report**
- **On Going Business**
  1. **Personnel:**
  2. **Policies:**
  3. **BOND**
    - CAPITAL PROJECTS
      - **Station 31**
        - a) Bathrooms
        - b) ADA Walkway
        - c) Kitchen
        - d) Training room kitchenette
        - e) Fence
      - **Station 32**
        - a) Oven
        - b) Fence
  4. **Engine Replacement**
  5. **City of White Salmon -Cooperative Services /WKRFA Committee**
- **New Business:**
  - **Annexation.** Schedule Public Hearing for July 13 2023

- **Public Discussion:**
- **Good of the order:**
- **Next meeting:**
  - Special Meeting – WKRFA Planning Committee Monday June 12<sup>th</sup>
  - Regular meeting: Thursday July 13<sup>th</sup> 3:00 pm
  
- **Motion to adjourn: (A) Time** \_\_\_\_\_