WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	**11/19/2026**
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 v2

- Open meeting of the West Klickitat Regional Fire Authority.
- **Flag Salute.**
- **Roll call.**
- **Approval of agenda.**

- **PUBLIC HEARING for 2027 BUDGET**

- **Approval of the minutes** – (October 15, 2026, Regular Meeting).
- **Public Comments**
- **Administrative Report**
    1) Financial Update
    2) Tire Purchase
    3) Review/approve warrants and vouchers
    4) Employee Contracts are due for renewal in December.
        a) Administrative workload- Proposal for Administrative Assistant to move towards full-time status.
- **Fire Chief's Report**
- **Training Report**
- **Volunteer Representative Report**
- **Information Only Items**
    1) October Conferences
- **Unfinished Business- Follow-up Items**
    1) 2027 Budget
        a) Review/Adopt
    2) IAFF Local 5172-Collective Bargaining
        a) Closed Session permitted to update the governing body on proposals.
- **Discussion Items**
    1) Resolutions
        a) Levy Resolution and Certification
    2) Policies
        a) EMS Level of Service
        b) Credit Card Policy revision
    3) Agreements

a) IAFF Local 5172-Collective Bargaining
   i. Closed Session permitted to update the governing body on the proposals.
b) WFCA Health Care Program.

4) Other discussions as needed
   a) **Strategic Planning**
      i. Engine Purchase

- **Action Items**
  1. Resolutions
  2. Policies
  3. Agreements
  4. Other Action Items as needed

- **EXECUTIVE SESSION** (as needed per RCW 42.30.110).

- **CLOSED SESSION** (as allowed by RCW 42.30.140 (4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

- **Good of the orde**r- Board member comments

- **Next Meeting:** December 17, 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		
2027 Levy and certification		

Policies		
EMS Level of Service		
Credit Card Policy revision		

Agreements	
WFCA Health Benefits 2027	

Other Action Items	