

Klickitat County Fire District 3

200 Husum Street Husum, WA 98623

Commissioner's Regular Meeting

January 15, 2026, 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: 18:02 by Commissioner Montag

Attendance: Quorum. Commissioner Montag (Chair), Commissioner Connor (Vice Chair), Commissioner Virts.

Staff/Volunteers: Chief Long, Rozalind Plumb (District Secretary), Eric Bosler. Jure Poberaj,

Guests: Lucas King (Mount Adams Resource Stewards. – MARS).

Approval of agenda.

Motion to approve the agenda as presented. Made by Commissioner Virts, seconded by Commissioner Connor (3 yay, 0 nay) motion passed.

Minutes of the last meeting:

- December 18, 2025, Regular Board Meeting

Motion to approve the minutes of the last meeting December 18th, 2025 Regular Board meeting. Made by Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.

Finance Report See attached.

1. **General Fund-** KCFD3 general finance report was submitted before the meeting – the Treasurers report was presented at the meeting.
2. **Bond Fund –**
 - a. **Next payment \$35,911.79 due in June. Current Balance in bond account 667.2. \$67,458.89**

On Going Business

1. Policies/Resolutions:

- Resolution 2026-01- Board Officer positions
Motion to maintain Thomas Montag as Chair and Robert Connor as Vice Chair – made by Commissioner Connor, Second by Commissioner Virts (3 yay 0 nay) motion passed.
- Resolution 2026-02-Board secretary
Move to approve [resolution 2025-02 appointing] Rozalind Plumb for the position of District secretary. Made by Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.
- Agent to receive Claims – (Maintain Brian Snure)
Motion to maintain resolution 2019-07 establishing the maintain the agent to receive claims as Attorney Brian Snure. Made by Commissioner Virts second by Commissioner Connor (3 yay 0 nay) motion passed.

2. Annexation – None

Public Discussion: None.

Good of the order: None.

Next meeting:

- WKRFA Regular meeting Thursday January 15th 18:30 Station 30 White Salmon
- KCFD3 Regular meeting- Thursday February 19th at 18:00 Station 30 White Salmon

"Motion to adjourn." Made by Commissioner Virts, second by Commissioner Connor. (3 yay, 0 nay) motion passed.

Adjourned: 18:11

APPROVED BY:

Thomas Montag 2/19/26
Chairman – Commissioner Thomas Montag (date)

Robert Connor 2/19/26
Commissioner Robert Connor (date)

Not in person to sign.
Commissioner Charles Virts (date)

Attest:

Rozalind Plumb
District Secretary Rozalind Plumb