

# Klickitat County Fire District 3

200 Husum Street Husum, WA 98623

Commissioner's Regular Meeting

January 16, 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 Vice Chair Commissioner Connor

**Attendance:** Quorum.

Commissioner Montag (Chair Via Zoom), Commissioner Connor (Vice Chair) Commissioner Virts.

Staff/Volunteers: Chief Long (Via zoom), Rozalind Plumb (District Secretary), Eric Bosler (Prevention),

**Approval of agenda.**

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

**Minutes of the last meeting:**

- December 12<sup>th</sup>, 2025, Regular Board Meeting

***"Motion to approve the minutes of the last meeting". Made by Commissioner Virts, seconded by Commissioner Montag. (3 yay, 0 nay) motion passed.***

**Finance Report** See attached.

2025 ended with \$1,127,255.57, in the general fund, \$7,232.72 in the capital fund, and \$48,786.79 in the bond fund.

General Expenditure Scripts

***"Motion to approve the general expense vouchers for 17<sup>th</sup> December 2024 in the amount of \$2,675.87, 18<sup>th</sup> December in the amount of \$910.09, there are three for 19<sup>th</sup> December \$4,717.07, \$4,622.52, \$637.22, the final being 23<sup>rd</sup> December \$3,182.33. I move to approve those expenditures." Made by Commissioner Virts, seconded by Commissioner Montag. (3 yay, 0 nay) motion passed.***

Capital Fund – The fence project retainer is still on hold until the State releases it.

Capital Bond – Early paydown of \$521,236.16 occurred on December 23<sup>rd</sup>.

**Chief's / Training Report** – See WKRFA minutes for January 16, 2025

**On Going Business**

1. Personnel: N/A

2. Policies/Resolutions:

a) 2025-01 Board of Commissioners Officer Positions

***"Motion to approve resolution 2025-01 appointing the Klickitat County Fire District 3 board of Commissioners Officer positions for the year 2025, those people will be Chairman Tom***

**Montag, Vice Chairman Robert Connor.” Made by Commissioner Virts, Second by Commissioner Montag, (3 yay, 0 nay) motion passed.**

b) 2025-02 KCFD3 District Secretary

**“Motion to approve resolution 2025-02 appointing the Klickitat County Fire District 3 Fire district Secretary for the year 2025. That person would be Rozalind Plumb to serve as Fire District Secretary for fiscal year 2025.” Made by Commissioner Virts, Second by Commissioner Montag, (3 yay, 0 nay) motion passed.**

c) Agent to receive claims- Brian Snure/ Snure Law (Maintain Resolution 2019-07)

**“Motion to continue in effect the language of resolution 2019-07 appointing Brian Snure of Snure Law as our claims agent.” Made by Commissioner Virts, Second by Commissioner Connor, (3 yay, 0 nay) motion passed.**

**3. West Klickitat Regional Fire Authority (WKRFA)**

See WKRFA meeting minutes for January 16, 2025.

**4. 2018 Capital Bond -**

The early payment of \$521,236.16 will result in less payments overall, and lower interest rates and lower payments. The schedule will remain the same for interest payment in June and a principal and interest payment in December. Each year the board will need to set the levy rate for tax collection.

**Public Discussion:** None.

**Good of the order:**

**Next meeting:**

- KCFD3 Regular meeting- *Thursday February 20<sup>th</sup> at 18:00 Station 30 white Salmon*
- WKRFA Regular meeting – *Thursday January 16th 18:30 Station 30*

**“Motion to adjourn.” Made by Commissioner Virts second by Commissioner Montag, . (3 yay, 0 nay) motion passed.**

**Adjourned: 18.18pm**

**APPROVED BY:**

**Attest:**

  
Chairman – Commissioner Thomas Montag (date)

  
District Secretary Rozalind Plumb

  
Commissioner Robert Connor (date)

  
Commissioner Charles Virts (date)