

Klickitat County Fire District 3

200 Husum Street Husum, WA 98623

Commissioner's Regular Meeting

February 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 Chair Commissioner Montag

Attendance: Quorum.

Commissioner Montag (Chair), Commissioner Connor (Vice Chair) Commissioner Virts (Via Zoom).
Staff/Volunteers: Chief Long, Rozalind Plumb (District Secretary), Eric Bosler, Bill Hunsaker.

Approval of agenda.

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

Minutes of the last meeting:

- January 16th, 2025, Regular Board Meeting

"Motion to approve the minutes of the last meeting January 16th as presented". Made by Commissioner Connor, seconded by Commissioner Virts. (3 yay, 0 nay) motion passed.

Finance Report See attached.

All General and Capital Funds remaining from 2024 have been transferred from KCFD3 to WKRFA. Tax funds are still being collected for previous years. Discussion on the collection of taxes to KCFD3 General Fund account. January Treasurer's Report shows \$6438.00 taxes collected. Board authorizes staff to transfer the funds to WKRFA.

Motion to approve the transfer of KCFD3 General Fund deposits to the WKRFA. Made by Commissioner Virts, seconded by Commissioner Connor. (3 yay, 0 nay) motion passed.

Capital Bond .

The beginning balance was \$48,7786.79. Taxes collected in January \$1,691.36. Ending balance \$50,478.15. 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 in to 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. Until then KCFD3 will move forward with the current petition to annex property on Lyons Road.

Legal Description: LOT 2 BLA 2021-07; 20-4-11

Public Hearing will be scheduled for March 20th 2025 at 6pm.

Public Discussion: None noted.
Good of the order: None noted

Next meeting:

- WKRFA Regular meeting – Thursday February 16th 18:30 Station 30 white Salmon
- KCFD3 Annexation Hearing- Thursday March 20th at 18:00 Station 30 white
- KCFD3 Regular meeting- Thursday March 20th at 18:00 Station 30 white Salmon

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

Adjourned: 18.10pm

APPROVED BY:


Attest:



Chairman – Commissioner Thomas Montag (date)



District Secretary Rozalind Plumb



Commissioner Robert Connor (date)

3/20/25
(date)



Commissioner Charles Virts (date)