

WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	08/12/2026 Saturday
Time	09:00
Location	Station 31 200 Husum Street Husum WA98623
Join Zoom Meeting	https://us02web.zoom.us/j/84098479657?pwd=bZOdZZ97Q08Q85b4NqDFnqKWPmqzqh.1
Dial by your location	+1 253 215 8782 US (Tacoma)
Meeting ID	840 9847 9657
Passcode	422735

AGENDA V2

SPECIAL MEETING – STRATEGIC PLANNING

- 1. Open special meeting of the West Klickitat Regional Fire Authority.**
 - Flag Salute.
 - Roll call.
- 2. Welcome & Purpose (5 min)**
 - Chief's opening remarks
 - Meeting objective: develop a clear, sustainable vehicle replacement strategy
- 2. Current Fleet Status Review (15 min)**
 - Inventory of all apparatus (age, mileage, condition, NFPA compliance)
 - Operational readiness and reliability concerns
- 3. Risk & Service Impact Assessment (15 min)**
 - Impact of aging vehicles on response times and safety
- 4. Replacement Criteria & Prioritization (20 min)**
 - NFPA /WSRB standards and manufacturer recommendations
 - Usage frequency and mission-critical roles
 - Cost-benefit analysis: repair vs. replace
- 5. Funding & Procurement Options (25 min)**
 - Budget forecasts and capital improvement plans (facilities, equipment and other needs)
 - Grants, state/federal funding programs
 - Cooperative purchasing agreements and leasing options
- 6. Drafting the Vehicle Replacement Plan (25 min)**
 - Short-term (1–2 years) urgent replacements
 - Mid-term (3–5 years) planned upgrades
 - Long-term (6–10 years) fleet modernization goals

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7. Action Items & Next Steps (10 min)

- Assign responsibilities for research, quotes, and funding applications
- Set deadlines for plan completion and presentation at regular meeting

8. Closing Remarks (5 min)

- Recap of decisions made
- **Next Meeting:** September 17, 2026, 18:30. Location: Station 30 (White Salmon)
- **Motion to adjourn:**