

# WEST KLICKITAT REGIONAL FIRE AUTHORITY

Date	<b>10/16/2025</b>
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	<a href="https://us02web.zoom.us/j/87243460072?pwd=RBKNz4l3faSOZHdwJmZyRL4aU040gl.1">https://us02web.zoom.us/j/87243460072?pwd=RBKNz4l3faSOZHdwJmZyRL4aU040gl.1</a>
Dial by your location	<b>+1 253 215 8782 US (Tacoma)</b>
Meeting ID	872 4346 0072
Passcode	113091

## AGENDA

- Open meeting of the West Klickitat Regional Fire Authority.
- Flag Salute.
- Roll call.
- Approval of agenda.
- Approval of the minutes – (September 18, 2025).
- Public Comments
- Administrative Secretary's report
  1. Financial Update
  2. Review/approve warrants and vouchers
- Fire Chief's Report
- Training Report
- Volunteer Representative Report
- Information Only Items
  - 1.
- Unfinished Business- Follow-up Items
  1. IT
  2. Station 31 ADA Walkway
  3. Snowden in ground tanks
- Discussion Items
  1. Resolutions-
  2. Policies- Hiring
  3. Agreements – .
  4. Other discussions as needed.
    - a. 2026 Budget – Review Draft Budget"Workshop"
    - b. Strategic Planning
- Action Items
  1. Resolutions-
  2. Policies - Hiring
  3. Agreements – .
  4. Other Action Items as needed.

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- a. 2026 Budget
- b. Strategic Planning

- EXECUTIVE SESSION (as needed per RCW 42.30.110). Reason:
  - i. Review the performance of public employees.

## **Authorized under RCW 42.30.110 (1) (g).**

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

- Announce time the meeting will re-open to the public. \_\_\_\_\_
- Announce extensions as needed. \_\_\_\_\_
- Re open public meeting.
  
- Discussion:
  
- Action:
  
- Good of the order- Board member comments
- Next Meeting: November 20, 2025 18:30. Location: Station 30 (White Salmon)
- Motion to adjourn:

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<b>NATURE OF ACTION</b>	<b>Reference</b>	<b>RESPONSIBILITY</b>
<b>Motions</b>		
Agenda approval		
Minutes approval		
Finance report- Scripts - approval		

<b>Resolutions</b>		

<b>Policies</b>		
Hiring – Selection, recruitment, retention	1100	

<b>Agreements</b>		

<b>Other Action Items</b>		
Executive Session		