



KITTITAS COUNTY FIRE DISTRICT NO. 7

31 Firehouse Road, Cle Elum, WA 98922

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"Neighbors helping Neighbors"

Agenda

Regular Meeting

January 11, 2022

Fire Station 72

6:00 p.m.

1. Call to order/Pledge of Allegiance.
2. Approval of Agenda
3. Public Comment
4. Approval of previous meeting minutes
5. Correspondence
6. Financial Report/Check Register Signing
7. Chief's Report
8. Commissioner Report
9. Deputy Chief Report
10. Old Business
 - a. ESCI/KVFR Joint Meeting Time
11. New Business
 - a. Election of Board Chair and Vice Chair
 - b. Resolution 2023-1 Meeting Times
 - c. Resolution 2023-2 Per Diem
 - d. Resolution 2023-3 Commissioners as Volunteers
 - e. Resolution 2023-4 Emergency Repairs to Station 73
12. Good of the order/Announcements