



KITTITAS COUNTY FIRE DISTRICT NO. 7

31 Firehouse Road, Cle Elum, WA 98922

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"Neighbors helping Neighbors"

Agenda
Regular Meeting
June 14, 2023
Fire Station 72
6:00 p.m.

1. Call to order/Pledge of Allegiance.
2. Approval of Agenda

Action Item: Motion to Approve Agenda

3. Consent Agenda

Items listed below have been distributed to the fire commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the consent Agenda and placed on the Regular Agenda at the request of a fire commissioner or at the request of a member of the public with concurrence of a fire commissioner. Requests to remove items should be made under Item 2 Approval of Agenda prior to approval of agenda.

4. Public Comment (Please limit comments to 3 minutes)
5. Approval of previous meeting minutes
 - a. May 10, 2023 Meeting Minutes
 - b. May 31, 2023 Special Meeting Minutes
6. Correspondence
 - a. Thank you to Chief Sinclair from FEMA
 - b. Chief Sinclair 2023 Chief of the Year nomination
7. Financial Report/Check Register Signing

May 2023		
Batch #	Amount	Description
2023.05.02	\$21,429.25	Claims – General Fund
2023.05.01	\$33,223.41	End of Month Payroll – General Fund
2023.05.06	\$87,242.05	Mid Month Payroll – General Fund
2023.05.05	\$78,499.24	End of Month Payroll – General Fund
\$220,393.95		

8. Chief's Report
9. Commissioner Report
10. Deputy Chief Report
11. Old Business
 - a. Consolidation with KVFR
Action Item: Discussion Only
12. New Business
 - a. Hiring list
Action Item: Sunsetting list motion to approve
 - b. Resolution 2023-9 KVFR & KCFD7 Consolidation
Action Item: Motion to Approve
13. Good of the order/Announcements
14. Executive Session: Pursuant to RCW 42.30.110 (g) to review the performance of a public employee
15. Adjournment