KITTITAS COUNTY FIRE DISTRICT NO. 7



31 Firehouse Road, Cle Elum, WA 98922 Phone 509.674.5371 Fax 509.674.7263 Email - accounting@kcfd7.com "Neighbors helping Neighbors"

> Agenda Regular Meeting July 12, 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. Public Comment (Please limit comments to 3 minutes)
- 4. Approval of previous meeting minutes
 - a. June 14th Meeting Minutes
- 5. Correspondence
 - a. Thank you from Dad of daughter who broke down on I-90
- 6. Financial Report/Check Register Signing

June 2023		
Batch #	Amount	Description
2023.06.01	\$5,333.06	Claims – General Fund
2023.06.02	\$73,145.82	Mid Month Payroll – General Fund
2023.06.03	\$71,486.50	Claims – General Fund
2023.06.04	\$10,000	Claims – General Fund
2023.06.05	\$78,074.36	End of Month Payroll – General Fund
	\$233,239.74	

- 7. Chief's Report
- 8. Commissioner Report
- 9. Deputy Chief Report
- 10. Old Business
- 11. New Business
 - a. Resolution 2023-10 Surplus

Action Item: Motion to Approve

- 12. Good of the order/Announcements
- 13. BVFF meeting
- 14. Adjournment