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 August 9, 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

- Special Presentation- Station 7-3-Flood Plain -Arden Thomas-Water Resource Program Manager, Kittitas County Public Works
- 4. Public Comment (Please limit comments to 3 minutes)
- 5. Approval of previous meeting minutes
 - a. July Meeting Minutes
- 6. Correspondence
- 7. Financial Report/Check Register Signing

July 2023		
Batch #	Amount	Description
2023.07.01	\$21,615.52	Quarterlies – General Fund
2023.07.02	\$71,918.12	Claims – General Fund
2023.07.03	\$72,382.19	Mid Month Payroll – General Fund
2023.07.04	\$85,941.03	End of Month Payroll – General Fund

- 8. Chief's Report
- 9. Commissioner Report
- 10. Deputy Chief Report
- 11. Old Business
 - a. Auto Aid Agreement with Kittitas County Fire District 6
- 12. New Business
- 13. Good of the order/Announcements

14. Adjournment