



## **KITTITAS COUNTY FIRE DISTRICT NO. 7**

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*"Neighbors helping Neighbors"*

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### **Agenda**

#### **Regular Meeting**

**October 11, 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. August Meeting Minutes
5. Correspondence
6. Financial Report/Check Register Signing

<b>September 2023</b>		
<b>Batch #</b>	<b>Amount</b>	<b>Description</b>
09.02.2023	\$72,684.27	Claims-- General Fund
09.04.2023	\$76,431.77	Mid month Payroll-- General Fund
09.05.2023	\$44,782.63	Claims -- General Fund
09.06.2023	\$81,216.58	EOM Payroll - General Fund
	<b>\$ 275,115.25</b>	

7. Chief's Report
8. Commissioner Report
9. Deputy Chief Report
10. Old Business
  - a. Station 72 building update
11. New Business
  - a. Budget Study Session Date
  - b. Resolution 2023-11 Per Diem Update
12. Good of the order/Announcements

13. Executive Session: Pursuant to RCW 42.30.110 (g) to review the performance of a public employee

14. Adjournment