



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

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*"Neighbors helping Neighbors"*

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**Agenda  
Regular Meeting  
December 13, 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. November Meeting Minutes
5. Correspondence
6. Check Register Signing

| <b>November 2023</b> |               |                                 |
|----------------------|---------------|---------------------------------|
| <b>Batch #</b>       | <b>Amount</b> | <b>Description</b>              |
| 11.01.2023           | \$79,335.11   | Mid Month Payroll- General Fund |
| 11.02.2023           | \$83,085.01   | Claims- General Fund            |
| 11.03.2023           | \$86,804.54   | EOM Payroll-General Fund        |
| \$ 249,224.66        |               |                                 |

7. Chief's Report
8. Commissioner Report
9. Deputy Chief Report
10. Old Business
  - a. Station 72 update
11. New Business
  - a. Bridge Chief Services Contract
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