



KITTITAS COUNTY FIRE DISTRICT NO. 7

31 Firehouse Road, Cle Elum, WA 98922

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"Neighbors helping Neighbors"

Agenda

Regular Meeting

January 10, 2024

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. December Meeting Minutes
 - b. January 2nd Special Meeting
5. Correspondence
6. Check Register Signing

December 2023		
Batch #	Amount	Description
12.01.2023	116,599.80	Claims
12.02.2023	83,644.56	Mid Month Payroll
12.03.2023	72,276.66	Claims
12.04.2023	102,881.51	EOM Payroll
12.05.2023	53,849.40	Claims
		\$ 429,251.93

7. Chief's Report
8. Commissioner Report
9. Unfinished Business
 - a. Interim Chief
10. New Business
 - a. Election of Board Chair and Vice Chair
 - b. Resolution 2024-1 Commissioners to Serve
 - c. Resolution 2024-2 Per Diem
 - d. Resolution 2024-3 Meeting Times
 - e. Interim Chief Pay
 - f. Signature Card for Cashmere

- g. Response Guidelines
- h. Contract Negotiations Team
- i. Cell Phone Stipend

11. Good of the order/Announcements

12. Closed Session: Pursuant to RCW 42.30.140(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

13. Executive Session: Pursuant to RCW 42.30.110 (g) to review the performance of a public employee and (f) To receive and evaluate complaints or charges brought against a public officer or employee.

14. Adjournment