



KITTITAS COUNTY FIRE DISTRICT NO. 7

31 Firehouse Road, Cle Elum, WA 98922

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"Neighbors helping Neighbors"

Agenda

Regular Meeting

November 08, 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. October Meeting Minutes
5. Correspondence
6. Check Register Signing

| October 2023 | | |
|--------------|--------------|----------------------------------|
| Batch # | Amount | Description |
| 10.01.2023 | \$23,780.00 | Quarterly Payments– General Fund |
| 10.02.2023 | \$82,439.45 | Mid month Payroll– General Fund |
| 10.03.2023 | \$81,368.69 | Claims-General Fund |
| 10.04.2023 | \$110,352.46 | Claims/Trucks– General Fund |
| 10.05.2023 | \$90,078.23 | EOM Payroll-General Fund |
| 10.06.2023 | \$58,239.69 | Claims – General Fund |
| | \$ | 446,258.52 |

7. Chief's Report
8. Commissioner Report
9. Deputy Chief Report
10. Old Business
11. New Business
 - a. Resolution 2023-12 Capital Projects Fund
 - b. Resolution 2023-13 Apparatus Replacement Fund
 - c. Resolution 2023-14 Budget/Levy Certification

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