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 February 8th, 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. January Meeting Minutes
 - b. January 20th Special Meeting
- 5. Correspondence
- 6. Check Register Signing

January 2023		
Batch #	Amount	Description
01.01.2024	\$100,381.52	Mid Month Payroll
01.02.2024	\$24,823.33	Quarterlies
01.03.2024	\$115,973.81	Claims
01.04.2024	\$107,392.68	EOM Payroll
01.04.2024	\$55,167	Claims
\$ 403,738.34		

- 7. Chief's Report
- 8. Commissioner Report
- 9. Unfinished Business
 - a. Union Contract Negotiations
 - b. Response Policy
- 10. New Business
 - a. Fire Chief hiring timeline
 - b. March Regular Meeting time/date
- 11. Good of the order/Announcements
- 12. Adjournment