

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 March 14th, 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. February Meeting Minutes
 - b. March 7th Special Meeting Minutes
- 5. Correspondence
- 6. Check Register Signing

February 2023		
Batch #	Amount	Description
02.01.2024	\$16,121.45	Claims
02.02.2024	\$87,335.31	Mid Month Payroll
02.03.2024	\$37,368.77	Claims
02.04.2024	\$97,704.80	EOM Payroll
\$238,530.33		

- 7. Chief's Report
 - February Call Statistics
 - Fire Engine Bid Specs
 - Authorize purchase of remote nozzles for two tenders
- 8. Commissioner Report
- 9. Unfinished Business
 - a. Union Contract Negotiations Update
 - b. Response Policy
 - c. Fire Chief Search Update
 - d. Fire Training Tower update
 - e. Station 72

10. New Business

11. Good of the order/Announcements

12. BVFF Retirement Meeting

13. Adjournment