



KITTITAS COUNTY FIRE DISTRICT NO. 7

31 Firehouse Road, Cle Elum, WA 98922

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"Neighbors helping Neighbors"

Agenda

Regular Meeting

April 11, 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. March meeting Minutes
 - b. March 29th Special Study Session
 - c. April 2nd Special Meeting
5. Correspondence
6. Check Register Signing

March 2024		
Batch #	Amount	Description
03.01.2024	\$71,042.03	Claims
03.02.2024	\$79,630.49	Mid Month Payroll
03.03.2024	\$4,706.76	Claims
03.04.2024	\$37,096.98	Claims
03.05.2024	\$100,961.87	End of Month Payroll
\$293,438.13		

7. Chief's Report
 - March Call Statistics
8. Commissioner Report
9. Unfinished Business
 - a. Fire Chief Search Update
 - b. Fire Training Tower Update
 - c. Stipends and Stipend Costs
 - d. Engine Purchase
 - e. Acting Officer Job Description
 - f. Station 72 Staffing

10. New Business

- a. Resolution 2024-5 Resolution for Support of Steer I-90
- b. Resolution 2024-6 Resolution for Support of Search and Rescue Funding
- c. Resolution 2024-7 Surplus PPE
- d. Station 76 Office Siding Damage

11. Good of the order/Announcements

12. Closed Session: Under RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (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. Adjournment