



KITTITAS COUNTY FIRE DISTRICT NO. 7

31 Firehouse Road, Cle Elum, WA 98922

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"Neighbors helping Neighbors"

Agenda

Regular Meeting

May 9, 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. April meeting Minutes
 - b. April 18th Special Meeting
 - c. May 2nd Special Meeting
5. Correspondence
6. Check Register Signing

April 2024		
Batch #	Amount	Description
04.01.2024	\$97,123.86	Mid Month Payroll
04.02.2024	\$55,529.11	Claims
04.03.2024	\$28,402.98	Quarterly Payments
04.04.2024	110,920.66	End of Month Payroll
\$291,976.61		

7. Chief's Report
 - April Call Statistics
8. Commissioner Report
9. Unfinished Business
 - a. Engine Purchase/LOCAL program
 - b. Stipend for Communications
10. New Business
 - a. Administrative Payroll and Benefits schedules
 - b. Resolution 2024-8 Annexation
 - c. Gravel around Station 72

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