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 June 13, 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. May Meeting Minutes
- 5. Correspondence
- 6. Check Register Signing

May 2024		
Batch #	Amount	Description
05.01.2024	\$87,849.80	Mid Month Payroll
05.02.2024	\$74,172.45	Claims
05.03.2024	\$661.37	OT on Mid Month Payroll
05.04.2024	\$102,733.90	End of Month Payroll
05.05.2024	\$30,198.98	Claims
	\$295,615.50	

- 7. Chief's Report
 - May Call Statistics
 - o Significant Calls
- 8. Commissioner Report
 - a. Station 73/FEMA & County update
 - b. DNR Grant
- 9. Unfinished Business
 - a. Engine Purchase/LOCAL program
 - b. Training Tower Update
- 10. New Business
 - a. Fire Chief Contract

- b. Union Contract
- c. Audit Reportd. Antique Fire Truck Donation
- 11. Good of the order/Announcements
- 12. Adjournment