



KITTITAS COUNTY FIRE DISTRICT NO. 7

31 Firehouse Road, Cle Elum, WA 98922

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"Neighbors helping Neighbors"

Agenda

Regular Meeting

August 8, 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. June Meeting Minutes
5. Correspondence
6. Check Register Signing

July 2024		
Batch #	Amount	Description
07.01.2024	\$29,815.76	2 nd Quarter Payments
07.02.2024	\$72,539.10	Claims
07.03.2024	\$110,830.82	Payroll
07.04.2024	\$41,474.32	Claims
07.05.2024	\$125,698.47	EOM Payroll with Points
\$380,358.47		

7. Apparatus and Property Insurance Update
8. Chief's Report
 - Firefighter Probation Completion
 - Chris Cobain August 1, 2024
 - Kyler Federwisch August 1, 2024
 - July Call Statistics
 - Significant Calls
 - Weihl Road
 - Highway 97
 - Highway 90

- Events
 - Rotary Club Golf Tournament
 - BBQ
 - Yakama Fish Hatchery Salmon Bake
 - Suncadia HOA Picnic
 - Wagon Wheel/Sandy Ridge HOA Meeting
 - KCFD7 BBQ
 - Cle Elum Rodeo
 - Fowler Creek HOA Tour
 - National Night Out
 - Volunteer Association Meeting

9. Commissioner Report

10. Unfinished Business

- a. Type 1 Engine Update
- b. Training Tower Update
- c. Fire Lieutenant Promotional Exam
- d. Administrative Specialist Hiring

11. New Business

- a. Add effective date to CBA

12. Good of the order/Announcements

13. Closed Session: Under RCW 42.30.140 (4) (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.

14. Adjournment