## 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 October 10, 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. September Meeting Minutes
- 5. Correspondence
- 6. Check Register Signing

September 2024		
Batch #	Amount	Description
09.01.2024	\$39,695.54	Claims
09.02.2024	\$55,300.80	Station 73 Payment to WaFed
09.03.2024	\$102,469.86	Mid-Month Payroll
09.04.2024	\$22,684.48	Claims
09.05.2024	\$113,265.62	End of Month Payroll
	\$238,419.96	

## 7. Chief's Report

- September Call Statistics
  - Significant Calls
    - Swauk Creek Fire
    - Mutual Aid to District 1 Hwy 10 Fatality
- Events
  - o Promoted Fire Lieutenant
    - Badge Pinning 10/11/24
  - Hazard Mitigation Plan updates
  - Kittitas County Fire Chiefs Meeting

- Updated EMS Report Writing
- Volunteer Association Meeting
- o USFS-OWF/DNR/KCFD7
  - AAR of Wildland Season
  - 2024-25 Interagency Training
    - RT-130
- o KCFD7 Officers Meeting
- o I-90 Vehicle Accident
- Harvest Festival

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- 8. Commissioner Report
- 9. Unfinished Business
  - a. Training Tower Update
- 10. New Business
  - a. Salary Schedule
    - i. Chief Administrative Officer
    - ii. Facilities
    - iii. Fleet
    - iv. Administrative Specialist
  - b. Staff Report Facilities Reallocation Plan
    - i. Station 76
    - ii. Training Tower
    - iii. Administrative Office
- 11. Good of the order/Announcements
- 12. Adjournment