

Kittitas County Fire District 7 31 Firehouse Road, Cle Elum WA 98922 509 649-2789

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Integrity – Professionalism - Accountabilty

Agenda Regular Meeting September 12, 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. August Meeting Minutes
- 5. Correspondence
- 6. Check Register Signing/Finance Report

August 2024		
Batch #	Amount	Description
08.01.2024	\$315,557.44	Claims
08.02.2024	\$112,187.56	Mid Month Payroll
08.03.2024	\$113,496.60	EOM Payroll
	\$541,241.60	•

- Chief's Report
- August Call Statistics
 - o Significant Calls
 - Anna Belle Wildland Fire
 - UTV Roll over at Skyview
 - Westside Road Structure Fire
- Events
 - o Roslyn Parade
 - Battalion 71
 - Engine 711

- 7. Commissioner Report
- 8. Unfinished Business
 - a. Training Tower Update
 - i. Letter to Life Support
 - b. Administrative Specialist Hiring completed
 - i. Brenna Whitney
- 9. New Business
 - a. Discussion about Establishing Fire Chief Objectives for 2024/2025
 - b. Surplus Resolution 2024
- 10. Good of the order/Announcements
- 11. Adjournment