



## **KITTITAS COUNTY FIRE DISTRICT NO. 7**

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*"Neighbors helping Neighbors"*

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### **Agenda**

#### **Regular Meeting**

**November 14, 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. October Meeting Minutes
  - b. November 2<sup>nd</sup> Special Meeting Minutes
5. Correspondence
6. Check Register Signing

<b>October 2024</b>		
<b>Batch #</b>	<b>Amount</b>	<b>Description</b>
10.01.2024	29,993.08	Quarterly payments
10.02.2024	33,007.08	Claims
10.03.2024	104,886.40	Mid-Month Payroll
10.04.2024	121,267.43	EOM Payroll
<b>\$289,153.99</b>		

7. Chief's Report
  - November Call Statistics
    - Significant Calls
  - Significant Events
  - EMT Tuition: Discussion only, no action
8. Commissioner Report
9. Unfinished Business
  - a. Training Tower Update
  - b. Station 73 Flood mitigation update

10. New Business

- a. Resolution 2024-10 Surplus
- b. Resolution 2024-11 Levy Rate Certification
- c. Resolution 2024-12 Budget Approval
- d. Recognition Ideas for Citizens at October 3, 2024 MVA

11. Good of the order/Announcements

12. Adjournment

13. Board of Volunteer Firefighter Meeting

- a. Approval of 2023 Pension Participation Requirements