



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

31 Firehouse Road, Cle Elum, WA 98922

Phone 509.649.2789

Email - emicallef@kcf7.com

***“Neighbors helping Neighbors”***

---

---

### **PUBLIC NOTICE**

NOTICE is hereby given that the Board of Fire Commissioners (the “Board”) of the Kittitas County Fire District 7, (the “District”) will hold a **Special Board Meeting, Tuesday December 3, 2024 6pm** This meeting will be at **5511 Airport Road, Cle Elum WA, 98922** meeting is called for the purpose of considering and acting upon the following agenda items:

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda  
Action Item: ***Motion to approve***
3. Local Program Documents
  - a. Resolution 2024-13
  - b. Resolution 2024-14
4. Resolution 2024-10 (Surplus with correct VIN)
5. Adjournment
6. Board of Volunteer FF Pension/Relief Meeting
7. Adjournment

Kittitas County Fire District 7

Kittitas County, Washington

/s/ Eryn A Micallef

Secretary of the District

*Per Chapter 188, Laws of 2012, this notice has been distributed as follows on Tuesday November 26, 2024*

- *Notice e-mailed to Board of Fire Commissioners*
- *Notice posted in the window of the lobby at KCFD7 Office at 31 Firehouse Rd., Cle Elum*
- *Notice posted at 5511 Airport Road, Cle Elum, WA 98922*
- *Notice posted on KCFD7.com Website*