



KITTITAS COUNTY FIRE DISTRICT NO. 7

31 Firehouse Road, Cle Elum, WA 98922

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"Neighbors helping Neighbors"

Agenda

Regular Meeting

January 9, 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. December 2024 Meeting Mins
5. Correspondence
6. Check Register Signing

December 2024		
Batch #	Amount	Description
12.1.2024	\$107,669.51	Mid Month Payroll
12.2.2024	\$57,845.98	Claims
12.3.2024	\$116,025.33	EOM Payroll
12.4.2024	\$89,911.37	Claims
\$371,452.19		

7. Chief's Report
 - December Call Statistics
 - Significant Calls
 - 12/16 CPR
 - Significant Events
 - CERSD Inspection
 - Station 75/DNR
8. Commissioner Report
9. Unfinished Business

- a. Training Tower Update
 - i. Small Business Utilization Plan
 - ii. Small Works Resolution 2025-4
 - iii. General Contractor Agreement
 - iv. Equipment Release Agreement

10. New Business

- a. Resolution 2025-1 Per Diem
- b. Resolution 2025-2 Meeting Times
- c. Resolution 2025-3 Commissioner to Serve or not
- d. Impress account
- e. 6th Air Naval Gunfire Liaison Company Mountain Training MOU
- f. Letter of Support request to support Broadband Equity Access and Deployment (BEAD) Letter of Support
- g. Firefighter and Fire Lieutenant Job Description Modification
- h. Administrative Office Space 3-year Lease
- i. Levy Lift 2025 discussion

11. Good of the order/Announcements

12. Adjournment