

AGENDA
Board of Fire Commissioners Meeting
Klickitat County Fire Protection District # 14
April 16, 2024

I. Call to Order:

II. Minutes Approval March 19, 2024

III. Presentation of Petitions, Applications, Appeals, Communications, Etc.:

IV. Reports from Staff

Chief Report:

Calls to Date

Administrative Assistant Report:

V. Old Business:

- IRS 2nd Quarter 2023 letter update – Glenna Scott

- HPCC State Grant Update – Chief Hancock

- Wi-Fi Share Proposal with HPCC Starlink Update – Chief Hancock
(Land line? Quotes from Starlink Grant to pay first year?)

- 5-County Mutual Aid Agreement Update - Chief Hancock
(All Signatures?)

- 1415 Tires – Chief Hancock
 - *(DNR rep update on tires?)*

- Anonymous Donor/Gifts for Fire Fighters Documentation Update
(Lt. McMackin & Capt. Darland Signed Declarations/Draft Donation)

- Command 14 Repairs – Chief Hancock

- POLICIES– Chief Hancock/Glenna Scott

- Donations – Chief Hancock
(Auditor approved draft?)

- Meals – Chief Hancock
(Auditor approved draft?)

- Fire Fighter Recognition – Chief Hancock
(Auditor approved combining with Meals Policy?)

- Sexual Harassment Draft
(Draft copies and more information are needed)

- Attendance

- Volunteers

- Administrative Support Volunteers

- Credit Card Use/Spending Limits

- Blue Address Signs

- Junior Volunteer Fire Fighters

- Other policies suggested by Insurance Broker & State Auditors

- **GRANTS:**

- Burlington Northern Railroad Grant Update – Chief Hancock

- Joint Grant with District 4-Self Contained Breathing Apparatus (SCBA) Update - Chief Hancock

- DNR Phase 2 Grant Update – Chief Hancock
(Bids on wildland turnouts)

o Legends Casino Grant Update – Chief Hancock

o Firehouse Subs Grant – Chief Hancock
(Opens April 4 due in July)

VI. New Business

April 27, 2024 Firefighters Appreciation Banquet

VII. Presentation of Voucher, Warrants, Financial Statements and Reports:

VIII. Adjournment: