

**AGENDA**  
**Board of Fire Commissioners Meeting**  
**Klickitat County Fire Protection District # 14**  
**March 19 2024**

**I. Call to Order:**

**II. Approval/Sign February 20, 2024 Meeting Minutes**

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

- High Prairie Community Council  
*(Issues/Agendas sent out to community/Set date to review Joint Operating Agreement)*

**IV. Reports from Staff**

**Chief Report:**

Calls to Date

**Administrative Assistant Report:**

**V. Old Business:**

- IRS 2<sup>nd</sup> Quarter 2023 letter update – Glenna Scott
  
- HPCC Kitchen Remodel State Grant Request Update – Chief Hancock
  
- 5-County Mutual Aid Agreement Update - Chief Hancock  
*(Signed?)*

- Wi-Fi Share Proposal with HPCC Starlink Update – Chief Hancock  
*(Land line comparison costs)*
  
- 1415 Tires – Commissioner Haner/Lt McMackin  
*(DNR/Military federal surplus)*
  
- PUD (Public Utility Districts) - Chief Hancock  
*(Recent Bill within regular cost/Take topic off the agenda?)*
  
- Anonymous Donor/Gifts for Fire Fighters Documentation Update  
*(Signed Declarations/Draft Donation Policy/Reminder no purchase without prior approval)*
  
- **POLICIES**– Chief Hancock/Glenna Scott
  - Donations – Chief Hancock  
*(Draft policy to review)*
  
  - Meals – Chief Hancock  
*(Draft policy to review)*
  
  - Fire Fighter Recognition – Chief Hancock  
*(Revised Draft policy to review)*
  
  - Sexual Harassment Draft  
*(Draft copies and more information are needed)*
  
  - Attendance
  
  - Volunteers
  
  - Administrative Support Volunteers
  
  - Credit Card Use/Spending Limits
  
  - Blue Address Signs

o Junior Volunteer Fire Fighters Blue Address Signs

o Other policies suggested by Insurance Broker & State Auditors

▪ **GRANTS:**

▪ 2022 Agwest Farm Services (AKA Northwest) Grant Update – Chief Hancock/Lt. McMackin

• 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  
(*\$9,744 check arrived?*)

▪ Legends Casino Grant Update – Chief Hancock  
(*Two requests*)

▪ Firehouse Subs Grant – Chief Hancock  
(*Applied for spreaders and cutters?*)

**VI. New Business**

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

**VIII. Adjournment:**