## KITTITAS COUNTY FIRE DISTRICT NO. 7



31 Firehouse Road, Cle Elum, WA 98922 Phone 509.674.5371 Fax 509.674.7263 Email - accounting@kcfd7.com "Neighbors helping Neighbors"

> Agenda Regular Meeting June 8, 2022 Fire Station 72 6:00 p.m.

## To attend meeting virtually call in: 509-204-2056

- 1. Call to order/Pledge of Allegiance.
- 2. Approval of Agenda
- 3. Public Comment
- 4. Approval of previous meeting minutes
- 5. Correspondence
- 6. Financial Report/Check Register Signing
- 7. Chief's Report
- 8. Commissioner Report
- 9. Deputy Chief Report
- 10. Old Business
  - a. Station 75/DNR Options overview
  - b. Station 72 Manufactured Home
- 11. New Business
  - a. Resolution 2022-9 Surplus SCBA
  - b. Educational Flyer for Lid lift
- 12. Good of the order/Announcements
- 13. Adjourn
- 14. Executive Session: Pursuant to RCW 42.30.110 (g) to review the performance of a public employee
- 15. BVFF Meeting