

**Kittitas County Fire Protection District 6
P.O. Box 328, Ronald, WA 98940 509-649-2600**

Meeting Agenda

April 11, 2023

Call to Order

Agenda Changes

Review & Approval of Meeting Minutes

Visitors & Delegations & Open Public Comment Period, 2 minutes each speaker

Secretary's Report:

1. Update on spring webinars
2. Changes in payroll deductions
3. Changes in pension benefits
4. Correspondence re: engine procurement

Financial Report:

1. April Financial Status Report
2. Update on 2022 Auditor's Report
3. Submittal deadline for vouchers
4. Correction to March voucher spreadsheet

Chief's Report:

Old Business:

1. Second review of FDPOG329: UAS Program

New Business:

1. Volunteer policy and employment agreement
2. Changes in debit card policy, segregation of duties and oversight
3. District asset inventory and policy

Payroll and Vouchers Approval

Good of the Order/Adjournment