

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

**Meeting Agenda**

April 9, 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. Filing date reminder for November elections
2. Update on pension programs
3. Update on debit card fraud investigation
4. Need for supplemental fuel card, and new best practices for fuel card use

**Financial Report:**

1. May Financial Status Report
2. Update on 2022 Auditor's Report

**Chief's Report:**

**Old Business:**

1. Third review of FDPOG329: UAS Program
2. Update on District Employment Agreement
3. Changes to District Personnel Policy: FDPOG101
4. Changes to Credit Card Policy: FDPOG110
5. Update on District Asset Inventory, per Policy FDPOG102

**New Business:**

1. ...
2. ...

**Payroll and Vouchers Approval**

**Good of the Order/Adjournment**