

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

Meeting Agenda

December 19, 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. Commissioner Seat #2 election results
2. Signatures for Springbrook software contract
3. Update on WFCA health care program 2024 enrollment
4. Accountability Audit initiation letter & signature
5. Office long-distance telephone account
6. Update on retro SS tax and LEOFF payments
7. Update/discussion re: State Mobe payroll reimbursements

Financial Report:

1. Financial status report and budget update
2. State Local loan market results and schedule for 2024

Chief's Report:

Old Business:

1. Contract renewal for Chief position
2. District E-Sign account

New Business:

1. Report on upcoming vehicle surpluses and sales
2. Resolution 2023-4: Check Void
3. Resolution 2023-5: Reimbursement Resolution for 2024

Payroll and Vouchers Approval
Good of the Order/Adjournment