

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

Meeting Agenda

February 16, 2024

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 Commissioner Seat #2 appointment
2. Update on Accountability Audit
3. Update on Springbrook software acct
4. Northwest leadership conference
5. Upcoming Bid Laws changes

Financial Report:

1. Financial status report and budget update
2. DNR training grant
3. Update on new engine loan

Chief's Report:

Old Business:

1. Update on long-distance telephone acct
2. Update on new vehicle purchase for Community Health Program
3. Update on Chief contract revisions

New Business:

1. Resolution 2024-1: Warrant Void
2. Discussion re: employee pay stubs
3. Discussion re: payroll disbursements
4. Discussion re district debit acct limit and Policy FDPOG110

Payroll and Vouchers Approval
Good of the Order/Adjournment