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

## **Meeting Agenda**

June 11, 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 training requirements
- 2. Conclusion of accountability audit
- 3. Conclusion of Annual Auditor's Report
- 4. Update on Springbrook software installation

## **Financial Report:**

- 1. June financial status report
- 2. Update on new engine loan
- 3. Update on funds for new grant support position

## **Chief's Report:**

#### **Old Business:**

- 1. ...
- 2. ...

#### **New Business:**

- 1. 1<sup>st</sup> review of new policy FDPOG6331: Ventilation
- 2. 1<sup>st</sup> review of new policy FDPOG6332: Bullet Proof Vests
- 3. 1st review of new policy FDPOG6128: Firefighter Gifts
- 4. 1st review of new policy FDPOG6129: EFT Payments

Payroll and Vouchers Approval Good of the Order/Adjournment