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

## **Meeting Agenda**

September 10, 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. WFCA fall conference
- 2. Update on DCP membership enrollment
- 3. Update on claiming previous service credits for PERS/LEOFF
- 4. Discussion re: Insurance values for next policy renewal

#### **Financial Report:**

1. September financial status report

#### **Chief's Report:**

#### **Old Business:**

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

#### **New Business:**

- 1. Resolution 2024-6: Resolution for Deferred Compensation Program
- 2. 3rd review of new policy FDPOG6331: Ventilation
- 3. 3rd review of new policy FDPOG6332: Bullet Proof Vests
- 4. 3rdreview of new policy FDPOG6128: Firefighter Gifts
- 5. 3rd review of new policy FDPOG6129: EFT Payments

Payroll and Vouchers Approval Good of the Order/Adjournment