

KLICKITAT COUNTY EMS DISTRICT No. 1
OPEN PUBLIC MEETING AGENDA
Board of Directors

REGULAR MEETING			
Date: January 25, 2023	Start Time: 3:00 p.m.	Location: WS Fire Station with Zoom option	Note: This agenda is open for consideration and may be changed prior to or during the Board meeting

Thank you for attending the regular public meeting of the Board of Directors for Klickitat County EMS District #1. You are invited to express any views during the public section(s) of the meeting. If you wish to speak, please list your name on the sheets provided prior to the start of the meeting. When voicing a concern, you are requested to refrain from naming specific patients, individuals, employees, or volunteers. For additional assistance please contact Administration at (509) 767-0581. As a courtesy to attendees and to the Board, we ask that you silence your mobile phones.

DISCUSSION ITEM	I = Information A = Action D = Discussion	Responsible Person
1. Call to Order; Welcome and Introductions as Needed	A	Virts
2. Approval of Agenda	A	Virts
3. Conflict of Interest Disclosure and Discussion	D/A	Virts
4. Public Comment (Business from the Audience)	I/D	Virts
5. Correspondence	D	All
CONSENT ITEMS		
6. Consent Agenda Items Regular Meeting Minutes Warrants Issued Bad Debts Charity Care	A	Gilmer
ADMINISTRATIVE REPORTS		
7. Financial Report	I/D	Cooper
8. Chief Reports	I/D	Harryman
• Vehicle Report	I/D	Harryman
• Data / Run Report	I/D	Harryman
CONTINUING BUSINESS		
9. KCIFA Report	I/D	Hunsaker
10. Union Report	I/D	Herbeck
11. Fourth car	I/D/A	Harryman/Hiebert/Herbeck
12. Strategic Planning	I/D/A	Stopsack/Harryman/Gilmer
NEW BUSINESS		
13. Union proposal change voting board member to advisory position	I/D/A	Herbeck
14. Review ByLaws	I/D/A	Virts
15. Approval to set up temporary restricted funds to acquire station	I/D/A	Cooper
16. State audit review	I/D/A	Cooper
COMMITTEE REPORTS		
17. Grant/Bond Committee	I/D	Gilmer
18. Executive Session <i>The Board will be going into executive session pursuant to RCW 42.30.140 relating to personnel matters, collective bargaining issues and negotiations. The executive session will be for xx minutes until x:xx pm. Reminder-All discussion in Executive Session is privileged and not to be shared</i>	A	Virts
19. Good of the order	I/D	Virts
20. Adjournment	A	All