

BOARD OF DIRECTORS

Klickitat County Emergency Medical Services District No. 1

November 15, 2023 – 3:00 p.m.

BUDGET ADOPTION MEETING MINUTES

A special meeting of the Klickitat County Emergency Medical Services District No. 1 (KCEMSD1) Board of Directors was held on Wednesday, November 15, 2023, at 3:00 pm at White Salmon Fire Station at 119 NE Church Ave in White Salmon, Washington with Zoom option. Charles Virts was the presiding officer. A quorum was present. Those in attendance included Director JJ McCray, Director Adam Wagner, EMS Chief William Harryman and Erika Cooper, Finance Administrator. Directors Tony Gilmer and Dr. Alia Breon were absent. No public was present.

CALL TO ORDER

Director Virts called the meeting to order at 3:15 pm.

CONFLICT OF INTEREST DISCLOSURE

Director Virts continued by requesting disclosure from the Directors of any conflict of interest with the agenda. None were noted.

2024 BUDGET REVIEW

Erika gave a quick review of the changes that were made to the final budget.

Director Wagner made a motion to approve Resolution 2023-06. Director McCray seconded the motion. The motion carried unanimously.

Director Wagner made a motion to approve Resolution 2023-06-02. Director McCray seconded the motion. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at 3:24 pm.

Chair of the Board of Directors

Director