KLICKITAT COUNTY EMS DISTRICT NO. 1

OPEN PUBLIC MEETING AGENDA

Board of Directors

REGULAR MEETING			
Date: April 29, 2026	**Start Time:** 3:00 p.m.	**Location: EMS Station 1, 1350 N Main Ave, White Salmon, WA, 98672. Also, via Zoom.**	**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**	Williamson
2. Approval of Agenda	**A**	Williamson
3. Conflict of Interest Disclosure and Discussion	**D/A**	Williamson
4. Public Comment (Business from the Audience)	**I/D**	Williamson
5. Correspondence	**D**	All
CONSENT ITEMS		
6. Consent Agenda Items Approval of Regular Meeting Minutes-February 25, 2026 Approval of Special Meeting Minutes-March 17, 2026 Approval of February 2026 Warrants/Issued/Electronic Transfers/Bad Debts/Charity Care Approval of March 2026 Warrants/Issued/Electronic Transfers/Bad Debts/Charity Care	**D/A**	Gilmer
ADMINISTRATIVE REPORTS		
7. Financial Report	**I/D**	Herbeck
8. Chief Reports • Vehicle Report • Data/Run Report	**I/D**	Herbeck
CONTINUING BUSINESS		
9. KCIFA Report	**I/D**	Hancock
10. Union Report	**I/D**	Beau Stadler
11. Building Committee Report	**I/D**	Gilmer/Herbeck
12. March 17 Director Workshop	**I/D/A**	Williamson
13. Resolution 2026-01 Revised By-laws Approval	**I/D/A**	Williamson
14. Awards and Recognition Program	**I/D/A**	Williamson
15. Finance Coordinator/Office Manager Update	**I/D/A**	Williamson
NEW BUSINESS		
16. November 2026 Ballot Initiative Measure 1 Permanent EMS Operational Levy	**I/D/A**	Williamson
17. November 2026 Ballot Initiative Measure 2 EMS Facilities Construction Bond	**I/D/A**	Williamson
18. Trail Rescue Clarification	**I/D**	Herbeck
COMMITTEE REPORTS		

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19. Grant/Bond Committee	**I/D**	Harryman
20. Executive Session *The Board will be going into executive session pursuant to RCW 42.30.110(g) relating to personnel matters, collective bargaining issues and negotiations. The executive session will be for xx minutes until xx:xx pm. Reminder-All discussion in Executive Session is privileged and not to be shared*	**A**	
21. Good of the Order	**I/D**	Williamson
22. Adjournment	**A**	All