KLICKITAT COUNTY EMS DISTRICT NO. 1

OPEN PUBLIC MEETING AGENDA

Board of Directors

REGULAR MEETING			
Date: June 24, 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**	Gilmer
2. Approval of Agenda	**A**	Gilmer
3. Conflict of Interest Disclosure and Discussion	**D/A**	Gilmer
4. Public Comment (Business from the Audience)	**I/D**	Gilmer
5. Correspondence	**D**	All
CONSENT ITEMS		
6. Consent Agenda Items Approval of Regular Meeting Minutes-May 27, 2026 Approval of May 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. November 2026 Ballot Initiative Updates	**I/D**	Herbeck
13. Rural Response Committee Update	**I/D**	Smith
NEW BUSINESS		
14. Goldendale Property Proposal	**I/D**	Perala
15. Balance Adjustment Policy	**I/D**	Herbeck
16. 2025 Consent Agenda	**I/D**	Herbeck
COMMITTEE REPORTS		
17. Grant/Bond Committee	**I/D**	Harryman
18. 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**	
19. Good of the Order	**I/D**	Gilmer
20. Adjournment	**A**	All

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