KLICKITAT COUNTY EMS DISTRICT NO. 1

OPEN PUBLIC MEETING AGENDA

Board of Directors

REGULAR MEETING			
Date: September 30, 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-August 26, 2026 Approval of August 2026 Warrants/Issued/Electronic Transfers/Bad Debts/Charity Care	**D/A**	Williamson
ADMINISTRATIVE REPORTS		
7. Financial Report	**I/D**	Barnes
8. Chief Reports • Vehicle Report • Data/Run Report	**I/D**	Herbeck
CONTINUING BUSINESS		
9. KCIFA Report	**I/D**	Hancock
10. Union Report	**I/D**	Stadler
11. Transfer Policy	**I/D**	Williamson
12. White Salmon & Goldendale Open Houses	**I/D**	Herbeck
NEW BUSINESS		
13. Chain of Command Policy	**A**	Herbeck
14. Health Insurance Eligibility for Long-Term Part-Time Employees	**A**	Herbeck
COMMITTEE REPORTS		
15. Grant/Bond Committee	**I/D**	Herbeck
16. Good of the Order	**I/D**	All
17. Adjournment	**A**	All