KLICKITAT COUNTY EMS DISTRICT NO. 1

OPEN PUBLIC MEETING AGENDA

Board of Directors

REGULAR MEETING			
Date: February 25, 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. 2026 Board Composition *Thank You Chuck Virts for your years of service/Transition Board Chair to Don Williamson. *Welcome Ryan Kreps to the Board of Directors. *Committee assignments.	**I/D/A**	Williamson
3. Approval of Agenda	**A**	Williamson
4. Conflict of Interest Disclosure and Discussion	**D/A**	Williamson
5. Public Comment (Business from the Audience)	**I/D**	Williamson
6. Correspondence	**D**	All
CONSENT ITEMS		
7. Consent Agenda Items Regular Meeting Minutes Warrants Issued/Bad Debts/Charity Care	**A**	Gilmer
ADMINISTRATIVE REPORTS		
8. Financial Report	**I/D**	Herbeck
9. Chief Reports • Vehicle Report • Data/Run Report	**I/D**	Herbeck
CONTINUING BUSINESS		
10. KCIFA Report	**I/D**	Hancock
11. Union Report	**I/D**	Beau Stadler
12. Building Committee Report	**I/D**	Gilmer/Herbeck
13. Update-Letter to BOCC regarding DEM move to DPW	**I/D/A**	Williamson
NEW BUSINESS		
14. Director's Workshop: Confirm Date and Public Notice	**I/D/A**	Williamson
15. Office Manager/Finance Coordinator Job Description	**I/D/A**	Herbeck
COMMITTEE REPORTS		
16. Grant/Bond Committee	**I/D**	Harryman
17. Executive Session *The Board will be going into executive session pursuant to RCW 42.30.110 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**	

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18. Good of the Order	**I/D**	Williamson
19. Adjournment	**A**	All