

**Klickitat County Fire Protection District #4
Monthly Business Meeting
October 22, 2020 – 7:00 PM**

Due to Quarantine, no one was present at the station.

Signs were posted on the front door stating the Governor's order for no public meetings. The sign stated that the public can have access to our conference call by calling the station's phone number at least one hour prior to the meeting; listen only, no comments. No one from the public called in. There was also a sign posted on the meeting room door that this was not an open meeting and no one was to enter.

The meeting was called to order by Commissioner Lovejoy at 6:59 P.M.

Commissioners Lovejoy, Joy, and Kroeskop, Chief McCune, Secretary/Treasurer Lisa Clepper, and Admin. Assistant Marci Ramsay were connected by conference call on Lisa's phone. Admin. Assistant Marci Ramsay took minutes.

MINUTES

- The minutes of the regular meeting, of September 24, 2020, were distributed. Motion for acceptance as distributed by Commissioner Joy, seconded by Commissioner Kroeskop. Motion carried.

GRANTS

- FEMA – Lisa has called for an update, but was unable to get through.
- Legends Casino Grant – Received a \$7,000 grant. Chief McCune noted the funds would be for a solar powered generator, training, etc.

ADMIN. ASSISTANT REPORT – Nothing new to report.

FINANCIAL REPORT

- The Commissioners were given hard copies of all script pages along with receipts beforehand. Each Commissioner will sign their copy of script page and return to Lisa to be filed.
- Reviewed October disbursements. Commissioners approved, over conference call, October scripts; (9) bills totaling \$1,826.93, (1) reimbursement totaling \$179.98, and (3) payroll items totaling \$725.41. Motion to pay (13) items, KCFPD#4 Voucher Numbers 2020-90 through 2020-102, totaling \$2,732.32 in the usual and customary manner made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.
- Lisa reported she'll have the 2021 budget ready for approval at the November business meeting.

NEW BUSINESS – None

With there being no further business to discuss, Commissioner Kroeskop made a motion to adjourn. Motion seconded by Commissioner Joy. Motion carried.

MEETING WAS ADJOURNED AT 7:04 P.M.

Pending Motions	

Action Items	

APPROVED