

**Klickitat County Fire Protection District #4  
Monthly Business Meeting  
November 19, 2020 – 7:00 PM**

Due to Quarantine, only Lisa Clepper – KCFPD#4 Secretary/Treasurer, 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 7:00 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 October 22, 2020, were distributed. Motion for acceptance as corrected by Commissioner Joy, seconded by Commissioner Kroeskop. Motion carried.

**GRANTS**

- FEMA – Received official notice that we did not receive a grant.

**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 November disbursements. Commissioners approved, over conference call, November scripts; (4) bills totaling \$2,510.27 and (3) payroll items totaling \$813.55. Motion to pay (7) items, KCFPD#4 Voucher Numbers 2020-103 through 2020-109, totaling \$3,323.82 in the usual and customary manner made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.
- Commissioners will sign/return Resolution 2020-05 approving the department's 2021 Budget.
- Lisa reported that Kathy Dollarhyde, from Klickitat County Auditor's Office, is resigning.

**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 7:11 P.M.**

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| <b>Pending Motions</b> |  |
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| <b>Action Items</b> |  |
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APPROVED