

KLICKITAT COUNTY FIRE PROTECTION DISTRICT #4
MONTHLY BUSINESS MEETING
April 23, 2020 – 7:00 PM - Meeting Room

Due to Quarantine, Lisa Clepper – KCFPD#4 Secretary/Treasurer, was the only person in the meeting room.

Signs were posted on the front door stating the Governor's order for no public meetings and also one stating that the public was allowed to watch from the window in the door on east side of the meeting room. No one from the public showed up during the meeting.

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 7:03 P.M.

Commissioners Lovejoy, Joy, and Kroeskop, Chief McCune, and Admin. Assistant Marci Ramsay were connected by conference call on Lisa's phone.

Admin. Assistant Marci Ramsay took minutes.

ADMIN. ASSISTANT REPORT

- Enduris – Prior to meeting, Marci emailed out survey information regarding Enduris 2020-2021 renewal; coverage on staff, vehicles, buildings, and equipment. Chief McCune questioned the statement that we have one volunteer staff member, which Marci will look into before submitting. Commissioners concurred that everything else is good to go and can be submitted.

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 April disbursements. There were no questions about payments. Commissioners approved, over conference call, April scripts; (9) bills totaling \$3,044.92 and (3) payroll items totaling \$1,990.73. Motion to pay (12) items, KCFPD#4 Voucher Numbers 2020-34 through 2020-45, totaling \$5,035.63 in the usual and customary manner made by Commissioner Kroeskop, seconded by Commissioner Joy. Motion carried.

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

MEETING WAS ADJOURNED AT 7:06 P.M.