

KLICKITAT COUNTY FIRE PROTECTION DISTRICT #4
MONTHLY BUSINESS MEETING
May 28, 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 7:01 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.

CHIEF REPORT

- Peter and Dave will set up a plan to reopen the station as permitted by Klickitat County Phase II reopening. Training/drills to resume next month.
- Once KC County enters into Phase II, Chief McCune will have Sam finish up oil changes.

GRANTS

- FEMA Grant – Lisa reported it will be another month or two before we hear anything.

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 May disbursements. There were no questions about payments. Commissioners approved, over conference call, May scripts. Motion made by Commissioner Kroeskop to pay May bills, seconded by Commissioner Joy. Motion carried.

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

MEETING WAS ADJOURNED AT 7:05 P.M.