KLICKITAT COUNTY EMS DISTRICT NO. 1

OPEN PUBLIC MEETING AGENDA

Board of Directors

REGULAR MEETING			
Date: July 29, 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. Approval of Agenda	**A**	Williamson
3. Conflict of Interest Disclosure and Discussion	**D/A**	Williamson
4. Public Comment (Business from the Audience)	**I/D**	Williamson
5. Correspondence	**D**	All
CONSENT ITEMS		
6. Consent Agenda Items Approval of Regular Meeting Minutes-June 24, 2026 Approval of June 2026 Warrants/Issued/Electronic Transfers/Bad Debts/Charity Care	**D/A**	Williamson
ADMINISTRATIVE REPORTS		
7. Financial Report	**I/D**	Herbeck
8. Chief Reports • Vehicle Report • Data/Run Report	**I/D**	Herbeck
CONTINUING BUSINESS		
9. KCIFA Report	**I/D**	Hancock
10. Union Report	**I/D**	Beau Stadler
11. Building Committee Report	**I/D**	Williamson/Herbeck
12. Update on Transfer Policy	**I/D**	Herbeck
NEW BUSINESS		
13. Consider Approval of Enduris and Braun Northwest, Inc. Invoices	**A**	Herbeck
14. Consider Approval of Resolution 2026-2 to Adopt Proposed Tax Levy	**A**	Herbeck
15. Consider Approval of Draft Letter to Klickitat County Planning Department Regarding the Comprehensive Plan	**A**	Williamson
COMMITTEE REPORTS		
16. Grant/Bond Committee	**I/D**	Herbeck
17. Executive Session *The Board will now convene in Executive Session pursuant to RCW 42.30.110(1)(g) to evaluate the performance of a public employee. The Executive Session is expected to last 30 minutes. No final action will be taken during the Executive Session. At the*	**A**	Williamson

conclusion of the Executive Session, the Board will return to Open Session, and members of the public will be invited to return.		
18. Good of the Order	**I/D**	Williamson
19. Adjournment	**A**	All