

Klickitat County EMS District No. 1**Open Public Meeting Agenda**

Board of Directors

REGULAR MEETING

Date: August 26, 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
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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
6. Townsend and Heery Update	D	Perala & Peck
CONSENT ITEMS		
7. Consent Agenda Items Approval of Regular Meeting Minutes-July 29, 2026 Approval of July 2026 Warrants/Issued/Electronic Transfers/Bad Debts/Charity Care	D/A	Williamson
ADMINISTRATIVE REPORTS		
8. Financial Report	I/D	Barnes
9. Chief Reports - Vehicle Report - Data/Run Report	I/D	Herbeck
CONTINUING BUSINESS		
10. KCIFA Report	I/D	Hancock
11. Union Report	I/D	Stadler
12. Transfer Policy		Williamson
NEW BUSINESS		
13. Community Open Houses in White Salmon & Goldendale	I/D	Herbeck
14. Approve Resolution 2026-3 Budget for Broadway Building Project	A	Herbeck
15. Approve Resolution 2026-4 Authorize Architectural Services	A	Herbeck
16. Approve Resolution 2026-5 Surplus Equipment	A	Herbeck
17. Approve Resolution 2026-6 Surplus Ambulance	A	Herbeck
18. Approve Chief EMS performance review	A	Williamson
COMMITTEE REPORTS		
19. Grant/Bond Committee	I/D	Herbeck
20. Good of the Order	I/D	All

KLICKITAT COUNTY EMS DISTRICT NO. 1

OPEN PUBLIC MEETING AGENDA

Board of Directors

21. Adjournment	A	All
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