



CITY OF WHITE SALMON
Special Council and Klickitat County Regional Fire Authority
Planning Committee Meeting – Monday, June 12, 2023
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Jason Hartmann
Jim Ransier

Fire District 3 Commissioners:

Thomas Montag
Robert Connor
Charles Virts

City Staff Present:

Bill Hunsaker, Fire Chief | Code Enforcement
Stephanie Porter, Clerk Treasurer
Troy Rayburn, City Administrator

Fire District 3 Staff Present:

Rozalind Plumb, FD3 Secretary
Jennifer McLean, FD3 Secretary

I. Call to Order and Roll Call

Council Member Jason Hartmann called the meeting to order at 5:00p.m. There were approximately 12 members of the public in attendance in person and via teleconference. Fire District 3 Commissioner Charles Virts was not present.

II. Business Item

A. Appoint Chairperson

Committee unanimously appointed Jason Hartmann to Chairperson of the WKRFA Planning Committee.

Moved by Jim Ransier. Seconded by Ben Giant.

**Motion to appoint Jason Hartmann to chairperson of the WKRFA Planning Committee.
Carried 5-0**

B. Steering Committee

Planning Committee discussed.

Moved by Commissioner Tom Montag. Seconded by Jim Ransier.

**Motion to create a steering committee after the final plan is approved.
Carried 5-0**

C. West Klickitat Regional Fire Authority Final DRAFT Plan

Bob Merritt, consultant, commented on the RFA Process.

Fire Commissioner Charles Virts joined the meeting at 5:22pm.

The planning committee discussed in length the beginning levy rate, levy rate cap, starting date of the WKRFA and makeup of the governing board.

D. Public Hearing Dates

The planning committee discussed.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to hold a Public Hearing for the WKRFA Plan on July 10, 2023.

Carried 6-0.

IV. Public Comment

Adam Brake – White Salmon Volunteer Firefighter

David Swann- White Salmon Volunteer Firefighter

Carl Swanson – White Salmon Volunteer Firefighter

V. Next WKRFA Planning Committee Meeting

Consensus of June 28, 2023.

VI. Adjournment

The meeting was adjourned:

White Salmon City Council at 7:07pm

KCFD3 at 7:08pm

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Marla Keethler, Mayor

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Stephanie Porter, Clerk Treasurer