

COMMISSIONERS MEETING AGENDA
Thursday, January 14, 2022 – 10:00am

1. Call to Order

2. Approval of Agenda

Action Item: MOTION to approve

2.1 Swearing in of Commissioner Pettit and Commissioner O’Neill

2.2 Selection of Board of Fire Commissioner’s Board Chair for 2022

Action Item: Motion to appoint

2.3 Selection of Board of Fire Commissioner’s Vice Chair for 2022

Action Item: Motion to appoint

2.4 Selection of Board representative on local Board of Volunteer Firefighters

Action Item: Motion to appoint

2.5 Selection of two Board representatives on Financial Review Committee

Action Item: Motion to appoint

2.6 Selection of two Board representatives on Labor Management Committee

Action Item: Motion to appoint

2.7 Selection of a Board representative at KITTCOM

Action Item: Motion to appoint

3. Consent Agenda

Items listed below have been distributed to the fire commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the consent agenda and placed on the Regular Agenda at the request of a fire commissioner or at the request of a member of the public with concurrence of a fire commissioner. Requests to remove items should be made under Item 2 Approval of Agenda prior to approval of agenda.

Action Item: MOTION to approve

3.1 Approve Proposed Meeting Minutes

- December 9th, 2021
- December 14th, 2021-Special Meeting
- December 30th, 2021- Public Hearing

3.2 Acknowledge Correspondence

- Thank you from John Smith’s Family

3.3 Authorize to pay vouchers

JANUARY 2022		
Batch #	Amount	Description
2021.12.07	\$4,061.25	Special AP - EMS Fund 011
2022.01.01	\$340,917.72	Payroll - General Fund 010
2022.01.02	\$147,265.06	Payroll - EMS Fund 011
2022.01.03	\$11,979.72	Special Payroll - General Fund 010
2022.01.04	\$160,852.94	Accounts Payable - General Fund 010
2022.01.05	\$62,950.89	Accounts Payable - EMS Fund 011
2022.01.06	\$652.26	Accounts Payable - Equipment Fund 041
\$728,679.84		

4. Public Hearings: None
5. Public Comment items not included on agenda (Please limit comments to 3 minutes)
6. Administrative
 - 6.1 Finance
 - 6.2 District Secretary Report
 - 6.3 Deputy Chief Report
 - 6.4 Chief Report
 - 6.5 Commissioners Report
7. Unfinished Business:
 - 7.1 Chief and Deputy Chief Salary Adjustment based on District 7 Interlocal Agreement
Action Item: Motion to Approve
8. New Business
 - 8.1 Washington State Long Term Care Tax
Action Item: Discussion and Staff Direction
 - 8.2 Set Public Hearing Date for 2022 Performance Benchmarks
Action Item: Motion to Set
 - 8.3 Resolution 22-01: Wage & Stipends 2022
Action Item: Motion to Approve
 - 8.4 Resolution 22-02: Agent to Receive Claims
Action Item: Motion to Approve
 - 8.5 Resolution 22-03: 2022 Fee Schedule Amendment
Action Item: Motion to Approve
 - 8.6 Resolution 22-04: Authorizing Commissioners to serve as Volunteer Firefighters
Action Item: Motion to Approve
9. Good of the Order
10. Executive Session: None
11. Adjournment