

**COMMISSIONERS MEETING AGENDA**  
**Thursday, March 9, 2023 – 10:00am**

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

**Action Item: MOTION to approve**

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

- February 9, 2023-Meeting Minutes
- March 1, 2023- Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you from Kittitas County Health Network

3.3 Authorize to pay vouchers

MARCH 2023		
Batch #	Amount	Description
2023.03.01	\$433,640.68	Payroll - General Fund 010
2023.03.02	\$166,489.52	Payroll - EMS Fund 011
2023.03.03	\$58,008.39	Accounts Payable - General Fund 010
2023.03.04	\$17,500.91	Accounts Payable - EMS Fund 011
2023.03.05	\$9,816.92	Accounts Payable - Equipment Fund 041
<b>\$685,456.42</b>		

4. Public Hearings: Performance Benchmarks- Review 2022 Benchmarks and set 2023 Benchmarks

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 Regionalization efforts between KCFD2 and KCFD7

Action Item: Motion to Set Special Meeting Date

8. New Business:

- 8.1 Resolution 23-05 Cancel and Reissue Warrant  
Action Item: Motion to Approve
- 8.2 Resolution 23-06 Transfer Funds  
Action Item: Motion to Approve
- 8.3 Policy 200.08 Purchasing Procedures  
Action Item: Motion to Approve
- 8.4 Resolution 23-07: Surplus Equipment  
Action Item: Motion to Approve
- 8.5 Commissioner Class A Uniforms  
Action Item: Discussion

9. Good of the Order

10. Executive Session: None

11. Adjournment