

COMMISSIONERS MEETING AGENDA
Thursday, September 14, 2023 – 7:00 pm

1. Call to Order

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

- August 10th, 2023 Meeting Minutes

3.2 Acknowledge Correspondence: None

3.3 Authorize to pay vouchers

| SEPTEMBER 2023 | | |
|---------------------|--------------|---------------------------------------|
| Batch # | Amount | Description |
| 2023.09.01 | \$462,952.99 | Payroll - General Fund 010 |
| 2023.09.02 | \$188,603.89 | Payroll - EMS Fund 011 |
| 2023.09.03 | \$68,951.71 | Accounts Payable - General Fund 010 |
| 2023.09.04 | \$24,704.63 | Accounts Payable - EMS Fund 011 |
| 2023.09.05 | \$7,329.48 | Accounts Payable - Equipment Fund 041 |
| \$752,542.70 | | |

4. Badge Pinning Ceremony: Brandon Wood and James Krueger

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: None

8. New Business

8.1 SCBA RFP #2023-1 Bid

Action Item: Motion to Approve

8.2 Resolution 22-13: Surplus

Action Item: Motion to Approve

8.3 2023 Budget Meetings and Timeline

Action Item: Motion to Set Special Meeting Dates

9. Good of the Order

10. Executive Session: RCW 42.30.110(1)(g) – “To review the performance of a public employee”

11. Adjournment