

COMMISSIONERS MEETING AGENDA
Thursday June 8, 2023 – 7:00pm

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

- May 11, 2023 Meeting Minutes
- May 25, 2023 Special Meeting Minutes
- May 31, 2023 Special Joint Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you from KVH for EMS Week
- Thank you to Chief Sinclair from FEMA
- Thank you to Rich Elliott from the Kittitas County EMS Division
- Chief Sinclair 2023 Chief of the Year Nomination
- Thank you from Dorcy Seethoff to KVFR
- Thank you from Nancy Wells to KVFR

3.3 Authorize to pay vouchers

JUNE 2023		
Batch #	Amount	Description
2023.06.01	\$435,088.32	Payroll - General Fund 010
2023.06.02	\$165,851.06	Payroll - EMS Fund 011
2023.06.03	\$39,131.03	Accounts Payable - General Fund 010
2023.06.04	\$19,263.81	Accounts Payable - EMS Fund 011
2023.06.05	\$7,239.48	Accounts Payable - Equipment Fund 041
\$666,573.70		

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 Fire District 7 Consolidation Effort
Action Item: Discussion Only

7.2 IAFF Local 1758 Grievance
Action Item: Discussion and Direction

8. New Business

8.1 Resolution 23-10: Cancel & Reissue Warrant
Action Item: Motion to Approve

8.2 Fire Chief Contract
Action Item: Discussion and Motion to Approve

8.3 Resolution 23-11: KVFR & KCFD7 Consolidation Effort
Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: RCW 42.30.140(4)(b)- “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”

11. Adjournment