

**COMMISSIONERS MEETING AGENDA**  
**Thursday, February 8, 2024 – 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

- January 11, 2024-Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you note from Yakima Training Center FD and Local F-295
- Thank you note to Chief Sinclair and FF Anderson from Shop with a Cop/Cameron Clasen
- Thank you to KVFR from Al Nielsen’s family

3.3 Authorize to pay vouchers

FEBRUARY 2024		
Batch #	Amount	Description
2024.01.09	\$1,823.40	Special AP - General Fund 010
2024.02.01	\$440,226.97	Payroll - General Fund 010
2024.02.02	\$175,141.75	Payroll - EMS Fund 011
2024.02.03	\$38,507.11	Volunteer Payroll - General Fund 010
2024.02.04	\$88,992.23	Accounts Payable - General Fund 010
2024.02.05	\$31,101.59	Accounts Payable - EMS Fund 011
2024.02.06	\$21,587.01	Accounts Payable - Equipment Fund 041
\$797,380.06		

4. Public Hearings: Performance Benchmarks- Review 2023 Benchmarks and set 2024 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 Fire Chief Succession Planning  
Action Item: Discussion Only

8. New Business: None

- 8.1 Sale of District Property 200.11  
Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: None

11. Adjournment