

COMMISSIONERS MEETING AGENDA
Thursday, January 11, 2024 – 10:00am

1. Call to Order

2. Approval of Agenda

Action Item: **MOTION to approve**

2.1 Swearing in of Commissioner Clerf and Ciraulo

Action Item: **Oath of Office**

2.2 Selection of Board of Fire Commissioner’s Board Chair for 2024

Action Item: **Motion to appoint**

2.3 Selection of Board of Fire Commissioner’s Vice Chair for 2024

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 Board representative on Financial Review Committee

Action Item: **Motion to appoint**

2.6 Selection of Board representative on Labor Management Committee

Action Item: **Motion to appoint**

2.7 Selection of 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 14, 2023 Minutes

3.2 Acknowledge Correspondence

- Thank you to KVFR from Steven Irwin
- Thank you to KVFR from Diane
- Thank you to Chief Sinclair, DC Elliott, FF Johnson, and FF Haberman from Rose Beaton with DNR
- Thank you from Jan Lebo

3.3 Authorize to pay vouchers

JANUARY 2024		
Batch #	Amount	Description
2024.01.01	\$470,091.09	Payroll - General Fund 010
2024.01.02	\$178,203.27	Payroll - EMS Fund 011
2024.01.03	\$30,139.91	Special Payroll - General Fund 010

2024.01.04		Accounts Payable - General Fund 010
2024.01.05		Accounts Payable - EMS Fund 011
2024.01.06		Accounts Payable - Equipment Fund 041
\$678,434.27		

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 Standards of Coverage

8. New Business

- 8.1 Resolution 24-01: 2024 Wage and Stipend Schedule
Action Item: Motion to Approve
- 8.2 Resolution 24-02: 2024 Fee Schedule Amendment
Action Item: Motion to Approve
- 8.3 Resolution 24-03: Authorizing Commissioners to serve as Volunteer Firefighters
Action Item: Motion to Approve
- 8.4 Set Public Hearing Date for 2024 Performance Benchmarks
Action Item: Motion to Set
- 8.5 Resolution 24-04: 2024 Regular Meeting Schedule
Action Item: Motion to Set

9. Good of the Order

10. Executive Session:

10.1 RCW 42.30.110(1)(g) To review the performance of a public employee(s).

11. Adjournment