

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

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

- October 12, 2023 Meeting Minutes
- October 25, 2023 Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you message to Kolean Nelson and Brandon Wood.
- Thank you card from Marla and Shan Roubotherm.
- Employer Support fo the Guard and Reserve Patriot Award.
- Thank you card to Jack Piper.

3.3 Authorize to pay vouchers

NOVEMBER 2023		
Batch #	Amount	Description
2023.10.07	\$46,604.92	Accounts Payable - Special CON Fund 020
2023.10.08	\$110,214.00	Accounts Payable - Special General Fund 010
2023.11.01	\$444,669.03	Payroll - General Fund 010
2023.11.02	\$180,815.60	Payroll - EMS Fund 011
2023.11.03	\$57,113.25	Accounts Payable - General Fund 010
2023.11.04	\$24,842.34	Accounts Payable - EMS Fund 011
2023.11.05	\$9,969.60	Accounts Payable - CON Fund 020
2023.11.06	\$116,365.19	Accounts Payable - EQU Fund 041
\$990,593.93		

4. Public Hearings:

4.1 2024 Budget Adoption

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:

8. New Business

8.1 Resolution 23-15: Transfer Funds

Action Item: Motion to Approve

8.2 Set Special Budget Meeting/Public Hearing for 2023 Budget Amendment

Action Item: Motion to Set

8.3 Resolution 23-16: Unclaimed Property

Action Item: Motion to Approve

8.4 Resolution 23-17 Cancel & Reissue Warrant

Action Item: Motion to Approve

8.5 Resolution 23-18: Levy Rate Resolution

Action Item: Motion to Approve

8.6 Resolution 23-19: Levy Certification

Action Item: Motion to Approve

8.7 Resolution 23-20: 2024 Budget Adoption

Action Item: Motion to Approve

8.8 Firefighter/EMT Hiring Eligibility List

Action Item: Motion to Approve

9. Good of the Order

10. Executive Session:

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

10.2 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