

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

- July 11, 2024 Meeting Minutes
- July 23, 2024 Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you card to Prevention
- Thank you card from Kittitas County EMS Division

3.3 Authorize to pay vouchers

AUGUST 2024		
Batch #	Amount	Description
2024.08.01	\$475,639.68	Payroll - General Fund 010
2024.08.02	\$175,176.66	Payroll - EMS Fund 011
2024.08.03	\$206,284.10	Accounts Payable - General Fund 010
2024.08.04	\$35,432.09	Accounts Payable - EMS Fund 011
2024.08.05	\$2,806.04	Accounts Payable - Equipment Fund 041
<b>\$895,338.57</b>		

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 Chief Succession Planning: Update/Progress  
Action Item: Discussion

7.2 Room Use Policy 201.06

Action Item: Motion to Approve

8. New Business:

8.1 Captain and Lieutenant Promotional List

Action Item: Motion to Approve

8.2 Resolution 24-11: Cancel & Reissue Warrant

Action Item: Motion to Approve

8.3 Hiring Eligibility List

Action Item: Discussion

9. Good of the Order

10. Executive Session:

10.1 RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment.

11. Adjournment