

COMMISSIONERS MEETING AGENDA
Thursday, June 13, 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

- May 9th, 2024 Meeting Minutes
- May 29th, 2024 Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you card from Betty Douglas.
- Thank you card from KVH for EMS Week.
- Thank you to Kevin Baker.
- Letter from IAFC appointing DC Elliott to Wildland Fire Policy Committee.

3.3 Authorize to pay vouchers

JULY 2024		
Batch #	Amount	Description
2024.07.01		Payroll - General Fund 010
2024.07.02		Payroll - EMS Fund 011
2024.07.03		Accounts Payable - General Fund 010
2024.07.04		Accounts Payable - EMS Fund 011
2024.07.05		Accounts Payable - CON Fund 020
2024.07.06		Accounts Payable - Equipment Fund 041
\$0.00		

4. Public Hearing: 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 Timeline/Progress
Action Item: Discussion Only.

7.2 Room Use Policy 201.06
Action Item: Motion to Approve

8. New Business

8.1 Fire Protection Contract: Tax Parcel 020833 and 963588
Action Item: Motion to Approve

8.2 Resolution 24-10: Surplus
Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: None

11. Adjournment