

COMMISSIONERS MEETING AGENDA
Thursday, September 12th, 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

- August 8th, 2024 Meeting Minutes
- August 24th, 2024 Special Meeting Minutes
- September 4th, 2024 Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you card to KVFR Providers, Sydney, and Megan from Carolyn Miller.

3.3 Authorize to pay vouchers

SEPTEMBER 2024		
Batch #	Amount	Description
2024.09.01	\$468,313.69	Payroll - General Fund 010
2024.09.02	\$175,901.94	Payroll - EMS Fund 011
2024.09.03	\$78,735.97	Accounts Payable - General Fund 010
2024.09.04	\$51,575.53	Accounts Payable - EMS Fund 011
2024.09.05	\$3,062.85	Accounts Payable - Equipment Fund 041
\$777,589.98		

4. Public Hearings: None

5. Schnebly Road Incident Review: Gary Berndt

6. Public Comment items not included on agenda (Please limit comments to 3 minutes)

7. Administrative

- 7.1 Finance
- 7.2 District Secretary Report
- 7.3 Deputy Chief Report
- 7.4 Chief Report
- 7.5 Commissioners Report

8. Unfinished Business:

8.1 Fire Chief Succession Planning: Update/Progress

Action Item: Discussion

9. New Business:

9.1 Resolution 24-12: Cancel & Reissue Warrant

Action Item: Motion to Approve

9.2 Resolution 24-13: Cancel & Reissue Warrant

Action Item: Motion to Approve

9.3 Special Budget Meeting

Action Item: Motion to Set

10. Good of the Order

11. Executive Session:

11.1 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."

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

12. Adjournment