

COMMISSIONERS MEETING AGENDA
Thursday, December 14th, 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

- November 10, 2023, Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you from ABCDino Academy

3.3 Authorize to pay vouchers

DECEMBER 2023		
Batch #	Amount	Description
2023.12.01	\$515,202.90	Payroll - General Fund 010
2023.12.02	\$210,698.44	Payroll - EMS Fund 011
2023.12.03	\$2,189.53	Special Payroll - General Fund 010
2023.12.04	\$34,937.91	Accounts Payable - General Fund 010
2023.12.05	\$31,543.95	Accounts Payable - EMS Fund 011
2023.12.06	\$9,064.35	Accounts Payable - CON Fund 020
2023.12.07	\$94,109.48	Accounts Payable - EQU Fund 041
\$897,746.56		

4. Public Hearings:

4.1 2023 Budget Amendment

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: None.

8. New Business

8.1 KVFR Strategic Planning/Succession Planning

Action Item: Discussion

8.2 Resolution 23-21: Cancel & Reissue Warrant

Action Item: Motion to Approve

8.3 EFT Policy

Action Item: Motion to Approve

8.4 District 7 Fire Chief Services

Action Item: Motion to Approve

8.5 Kittcom Contract Payment for Deputy Director

Action Item: Discussion and 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) to adopt the strategy made in negotiations in progress.

11. Adjournment