

COMMISSIONERS MEETING AGENDA
Thursday, January 12, 2022 – 10:00am

1. Call to Order

2. Approval of Agenda

2.1 Selection of Board of Fire Commissioner’s Board Chair for 2023

Action Item: ***Motion to appoint***

2.2 Selection of Board of Fire Commissioner’s Vice Chair for 2023

Action Item: ***Motion to appoint***

2.3 Selection of Board representative on local Board of Volunteer Firefighters

Action Item: ***Motion to appoint***

2.4 Selection of Board representative on Financial Review Committee

Action Item: ***Motion to appoint***

2.5 Selection of Board representative on Labor Management Committee

Action Item: ***Motion to appoint***

2.6 Selection of Board representative at KITTCOM

Action Item: ***Motion to appoint***

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

- December 8, 2022 Minutes

3.2 Acknowledge Correspondence

- Thank You to Staff member from Bryan Pearson with ESIP

3.3 Authorize to pay vouchers

JANUARY 2023		
Batch #	Amount	Description
2023.01.01	\$376,369.81	Payroll - General Fund 010
2023.01.02	\$158,782.79	Payroll - EMS Fund 011
2023.01.03	\$216,678.24	Accounts Payable - General Fund 010
2023.01.04	\$118,100.98	Accounts Payable - EMS Fund 011
2023.01.05	\$6,140.61	Accounts Payable - Equipment Fund 041
\$876,072.43		

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 ESCI Study Update
Action Item: Discussion

8. New Business

- 8.1 Resolution 23-01: 2023 Wage and Stipend Schedule
Action Item: Motion to Approve
- 8.2 Resolution 23-02: 2023 Fee Schedule Amendment
Action Item: Motion to Approve
- 8.3 Resolution 23-03: Authorizing Commissioners to serve as Volunteer Firefighters
Action Item: Motion to Approve
- 8.4 Set Public Hearing Date for 2023 Performance Benchmarks
Action Item: Motion to Set

9. Good of the Order

10. Executive Session: None

11. Adjournment