

**COMMISSIONERS MEETING AGENDA**  
**Thursday, February 9, 2023 – 10:00am**

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

- January 12, 2023-Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you note from Mr. and Mrs. Klindworth to EMS Crew on 1/7/2023

3.3 Authorize to pay vouchers

FEBRUARY 2023		
Batch #	Amount	Description
2023.02.01	\$409,490.23	Payroll - General Fund 010
2023.02.02	\$162,033.14	Payroll - EMS Fund 011
2023.02.03	\$34,352.38	Annual Volunteer Payroll - General Fund 010
2023.02.04	\$1,892.46	Special Payroll - EMS Fund 011
2023.02.05	\$83,502.02	Accounts Payable - General Fund 010
2023.02.06	\$31,703.30	Accounts Payable - EMS Fund 011
<b>\$722,973.53</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 Regionalization efforts between KCFD2 and KCFD7.

Action Item: Motion to Set Joint Meeting Date

7.2 Resolution 23-04: Amended 2023 Wage and Stipends

Action Item: Discussion and Motion to Approve

8. New Business: None

9. Good of the Order

10. Executive Session

10.1 RCW 42.30.110(1)(g) – “To review the performance of a public employee”

11. Adjournment