

**COMMISSIONERS MEETING AGENDA**  
**Thursday, May 12, 2022 – 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

- April 14, 2022 Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you card from CWU to DC Elliott.
- Thank you note from Elijah Ihrke for a job shadow ride along.
- Thank you note from EHS for attending the job fair.
- Thank you card from Ed and Annette Slobodian to FF Burrows and Haberman.

3.3 Authorize to pay vouchers

MAY 2022		
Batch #	Amount	Description
2022.05.01	\$353,495.09	Payroll - General Fund 010
2022.05.02	\$151,519.68	Payroll - EMS Fund 011
2022.05.03	\$61,009.28	Accounts Payable - EQU Special Fund 041
2022.05.04	\$245,452.69	Accounts Payable - General Fund 010
2022.05.05	\$69,234.70	Accounts Payable - EMS Fund 011
2022.05.06	\$539.22	Accounts Payable - Equipment Fund 041
<b>\$881,250.66</b>		

4. Badge Pinning Ceremony: Jack Piper and Michael LaFrenier

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: Discussion Only

7.2 Station 2-9 Roof Issues

Action Item: Discussion Only

8. New Business

8.1 Resolution 22-11: Levy Lid Lift

Action Item: Discussion and Motion

8.2 Resolution 22-08: Cancel and Reissue Outstanding Warrant

Action Item: Motion to Approve

8.3 Resolution 22-09: Transfer of Funds

Action Item: Motion to Approve

8.4 Resolution 22-10: Surplus

Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: None

11. Adjournment