

COMMISSIONERS MEETING AGENDA
Thursday, May 11, 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

- April 13, 2023 Meeting Minutes
- April 19, 2023 Special Joint Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you letter from Pacific Northwest Wildfire Conference to DC Elliott.

3.3 Authorize to pay vouchers

MAY 2023		
Batch #	Amount	Description
2023.05.01	\$422,079.60	Payroll - General Fund 010
2023.05.02	\$182,505.83	Payroll - EMS Fund 011
2023.05.03	\$94,290.95	Accounts Payable - General Fund 010
2023.05.04	\$18,315.39	Accounts Payable - EMS Fund 011
2023.05.05	\$4,081.79	Accounts Payable - Equipment Fund 041
\$721,273.56		

4. Badge Pinning Ceremony: Aaron Fitch, Brendan Lynch, Michael Werlech, Nicolas Broderius,

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 Commissioner Meeting

8. New Business

- 8.1 Resolution 23-09: Transfer of Funds
Action Item: Motion to Approve
- 8.2 Policy 200.02 EMS Transport Fee Billing
Action Item: Motion to Approve

9. Good of the Order

10. Executive Session:

10.1 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.”

10.2 RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

11. Adjournment