

COMMISSIONERS MEETING AGENDA
Thursday, April 13, 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

- March 9, 2023 Meeting Minutes

3.2 Acknowledge Correspondence: None

3.3 Authorize to pay vouchers

APRIL 2023		
Batch #	Amount	Description
2023.04.01	\$418,574.39	Payroll - General Fund 010
2023.04.02	\$171,297.39	Payroll - EMS Fund 011
2023.04.03	\$72,551.37	Accounts Payable - General Fund 010
2023.04.04	\$79,640.18	Accounts Payable - EMS Fund 011
2023.04.05	\$32,191.24	Accounts Payable - Equipment Fund 041
\$774,254.57		

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: None

8. New Business

- 8.1 KVFR Metrics/Analytics

Action Item: Discussion and Direction

- 8.2 Commissioner Handbook/Policy 200.04
Action Item: Discussion and motion
- 8.3 Commissioner Meeting Schedule 2023
Action Item: Discussion
- 8.4 Resolution 23-08 Surplus
Action Item: Discussion and motion

9. Good of the Order

10. Executive Session: None

11. Adjournment