

COMMISSIONERS MEETING AGENDA
Thursday, February 13, 2025 – 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
 - February 13th-Meeting Minutes
- 3.2 Acknowledge Correspondence
 - Thank you note from Yakima Fire Department for staffing during a Celebration of life.
- 3.3 Authorize to pay vouchers

MARCH 2025		
Batch #	Amount	Description
2025.03.01	\$513,640.83	Payroll - General Fund 010
2025.03.02	\$226,274.06	Payroll - EMS Fund 011
2025.03.03	\$85,045.78	Accounts Payable - General Fund 010
2025.03.04	\$87,550.29	Accounts Payable - EMS Fund 011
2025.03.05	\$610.27	Accounts Payable - CON Fund 020
2025.03.06	\$6,660.54	Accounts Payable - Equipment Fund 041
\$919,781.77		

4. Public Hearings: Performance Benchmarks
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 Commissioner Communication
 - Action Item: Discussion

8. New Business

- 8.1 Set 2025 Performance Benchmarks
Action Item: Motion to Approve
- 8.2 ILA Yakima County Fire Protection District 4
Action Item: Motion to Approve
- 8.3 Kittitas County Protection District 4 Contract for Services (Vantage)
Action Item: Motion to Approve
- 8.4 REMS Unit/Tech Rescue Equipment
Action Item: Motion to Approve
- 8.5 2025 Additional Budgetary Purchases
Action Item: Motion to Approve
- 8.6 Fire Chief Performance Evaluation
Action Item: Motion to Set Special Meeting
- 8.7 Personal Services Contract
Action Item: Motion to Approve
- 8.8 ILA Grant County Fire Protection District 10
Action Item: Motion to Approve
- 8.9 ILA Highland Fire District (Yakima FPD 1)
Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: RCW 42.30.110(1)(g) To review the performance of a public employee.

11. Adjournment