

**COMMISSIONERS MEETING AGENDA**  
**Thursday, April 10th, 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
  - March 13<sup>th</sup>-Meeting Minutes
  - April 8<sup>th</sup>- Special Meeting Minutes
- 3.2 Acknowledge Correspondence
  - Good work message from KCSO Deputy Langevin
- 3.3 Authorize to pay vouchers

APRIL 2025		
Batch #	Amount	Description
2025.04.01	\$514,101.89	Payroll - General Fund 010
2025.04.02	\$219,033.28	Payroll - EMS Fund 011
2025.04.03	\$68,588.44	Accounts Payable - General Fund 010
2025.04.04	\$45,121.27	Accounts Payable - EMS Fund 011
2025.04.05	\$5,441.02	Accounts Payable - CON Fund 020
2025.04.06	\$91,102.82	Accounts Payable - Equipment Fund 041
<b>\$943,388.72</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: None.
8. New Business

- 8.1 WRSB Presentation
  - Action Item: Discussion
- 8.2 State of the Agency
  - Action Item: Discussion
- 8.3 Interlocal Agreement Yakima Fire District 2
  - Action Item: Motion to Approve
- 8.4 Fire Protection Contract 20121 Reecer Creek Road
  - Action Item: Motion to Approve
- 8.5 Resolution 25-09 Cancel and Reissue Check
  - 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. Fire Chief Performance Evaluation.

12. Adjournment