

**COMMISSIONERS MEETING AGENDA**  
**Thursday, March 12, 2026 – 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 12<sup>th</sup>, 2026-Meeting Minutes
- 3.2 Acknowledge Correspondence
  - None
- 3.3 Authorize to pay vouchers

FEBRUARY 2026		
Batch #	Amount	Description
2026.02.01	\$160,133.83	Volunteer Payroll
2026.02.02	\$274,525.60	Payroll - GEN Fund 010
2026.02.03	\$100,928.87	Payroll - EMS Fund 011
2026.02.04	\$300,648.34	Accounts Payable & Benefits All Funds
\$836,236.64		

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 Nontaxed Entities  
Action Item: Discussion
  - 7.2 Revenue Sources  
Action Item: Discussion
8. New Business

- 8.1 Set 2026 Performance Benchmarks  
Action Item: Motion to Approve
- 8.2 Standards of Coverage and Strategic Plan RFP  
Action Item: Motion to Approve
- 8.3 City of Ellensburg IT Agreement  
Action Item: Motion to Approve
- 8.4 2026 Surplus Resolution 26-04  
Action Item: Motion to Approve
- 8.5 November 2025 FF/EMT and FF/Paramedic Hiring List  
Action Item: Motion to Approve
- 8.6 Fire Chief Search  
Action Item: Motion to Approve and Appoint Committee

9. Good of the Order

10. Executive Session:

10.1 RCW 42.30.110(1)(g) To review the performance of a public employee.

10.2 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."

11. Delegation of Responsibilities Financial Services Manager

Action Item: Motion

12. Adjournment