

**COMMISSIONERS MEETING AGENDA**  
**Thursday, May 14th, 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
  - April 9<sup>th</sup> Meeting Minutes
  - April 21<sup>st</sup> Special Meeting Minutes
  - April 27<sup>th</sup> Special Meeting Minutes
  - April 30<sup>th</sup> Special Meeting Minutes
  - May 5<sup>th</sup> Special Meeting Minutes
- 3.2 Acknowledge Correspondence
  - None
- 3.3 Authorize to pay vouchers

| April 2026   |                    |              |             |
|--------------|--------------------|--------------|-------------|
| Amount       | Description        | Amount       | Description |
| \$571,002.67 | GEN FUND 010       | \$722,661.59 | PAYROLL     |
| \$243,674.02 | EMS FUND 011       | \$125,341.80 | CLAIMS      |
| \$33,326.70  | EQUIPMENT FUND 041 |              |             |
|              |                    | \$848,003.39 |             |

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:
  - 7.1 Levy Lid Lift
 

Action Item: Discussion
8. New Business

- 8.1 Resolution 26-07: Authorized Account Signers Yakima Federal  
Action Item: Motion to Approve
- 8.2 Financial Services Manager for Purposes of Res 25-25  
Action Item: Motion to Approve
- 8.3 Resolution 26-08: Appointment of Auditing Officers  
Action Item: Motion to Approve

9. Executive Session: "RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement" and "RCW 42.30.110(1)(g) "to review the performance of a public employee."

10. Interim Fire Chief and Chief Administrative Director  
Action Item: Discussion and Motion to Approve

11. Good of the Order/Chief Palmer Send Off

12. Adjournment