

COMMISSIONERS MEETING AGENDA
Thursday, February 12th, 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

- January 8, 2026 Meeting Minutes

3.2 Acknowledge Correspondence

- None

3.3 Authorize to pay vouchers

JANUARY 2026		
Batch #	Amount	Description
2026.01.01	\$256,408.25	Payroll - General Fund 010
2026.01.02	\$102,742.31	Payroll - EMS Fund 011
2026.01.03	\$699,271.85	Accounts Payable - All Funds 01/16/26
2026.01.04	\$163,282.57	Accounts Payable & Severance 1/30/26
\$1,221,704.98		

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 Revenue Sources Taxed and Non-Taxed

Action Item: Discussion

8. New Business

8.1 Strategic Plan and Standards of Coverage

Action Item: Discussion

9. Good of the Order

10. Executive Session:

10.1 RCW 42.30.110(1)(g) "to review the performance of a public employee"

11. Adjournment