

COMMISSIONERS MEETING AGENDA
Thursday, July 9th, 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
 - June 11th-Meeting Minutes
 - June 22nd-Special Meeting Minutes
 - June 23rd- Special Meeting Minutes
 - July 1st- Special Meeting Minutes
- 3.2 Acknowledge Correspondence
 - Thank you note from Kittitas County EMS Division
- 3.3 Authorize to pay vouchers

June 2026			
Amount	Description	Amount	Description
\$709,028.68	GEN FUND 010	\$733,846.23	PAYROLL
\$354,342.59	EMS FUND 011	\$351,744.70	CLAIMS
\$22,281.55	EQUIPMENT FUND 041		
\$-61.89	CON FUND 020		
\$1,085,590.93			

4. TEGRIS-LIV Presentation
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 Fire Chief Hiring Updates

Action Item: Discussion
8. New Business

- 8.1 Resolution 26-19: Cancel Warrant
Action Item: Motion to Approve
- 8.2 Resolution 26-20: Cancel and Reissue Warrant
Action Item: Motion to Approve
- 8.3 Resolution 26-21: Surplus
Action Item: Motion to Approve
- 8.4 Resolution 26-22: Unclaimed Property
Action Item: Motion to Approve
- 8.5 Resolution 26-17: Cancel Warrant
Action Item: Motion to Approve
- 8.6 Resolution 26-23: Donation of Surplus
Action Item: Motion to Approve

9. Good of the Order

- 10. Executive Session: "RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment."

11. Adjournment