

COMMISSIONERS MEETING AGENDA
Thursday, September 10th, 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
 - August 13th-Meeting Minutes
- 3.2 Acknowledge Correspondence
 - None
- 3.3 Authorize to pay vouchers

July 31 st -August 31 st			
Amount	Description	Amount	Description
\$719,519.25	GEN FUND 010	\$756,776.25	PAYROLL
\$299,778.27	EMS FUND 011	\$265,793.62	CLAIMS
\$3,272.35	EQUIPMENT FUND 041		
\$1,022,569.87			

4. Public Hearing: 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 Resolution 26-26: Authorized Account Signers- Yakima Federal
Action Item: Motion to Approve
 - 8.2 Resolution 26-27: Authorized Account Signers- US Bank
Action Item: Motion to Approve
 - 8.3 Resolution 26-28: Authorized Account Signers- Cashmere Valley Bank
Action Item: Motion to Approve
 - 8.4 Resolution 26-29: Investment Officers

- Action Item: Motion to Approve
- 8.5 Resolution 26-30: Appointment of Auditing Officers
 - Action Item: Motion to Approve
- 8.6 Resolution 26-31: Transfer of Funds
 - Action Item: Motion to Approve
- 8.7 Resolution 26-32: Fire Chief Delegation of Authority
 - Action Item: Motion to Approve
- 8.8 2027 Budget Meetings/Workshops dates
 - Action Item: Motion to Approve
- 8.9 BK Radio Proposal
 - Action Item: Motion to Approve
- 8.10 Fire Chief Contract Amendment
 - Action Item: Motion to Approve

9. Executive Session:

- 9.1 "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; or (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."

10. Good of the Order

11. Adjournment