

COMMISSIONERS MEETING AGENDA
Thursday, April 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
 - March 12th-Meeting Minutes
 - April 1st- Special Meeting Minutes
- 3.2 Acknowledge Correspondence
 - Thank you note from Brookside Funeral Home
 - Donation in memory of Hayden Fisher
- 3.3 Authorize to pay vouchers

MARCH 2026		
Batch #	Amount	Description
2026.03.01	\$xx.xx	Payroll - GEN FUND 010
2026.03.01	\$xx.xx	Payroll - EMS FUND 011
	\$xx.xx	AP-GEN FUND 010
	\$xx.xx	AP-EMS FUND 011
	\$xx.xx	AP-EQUIPMENT FUND 041
\$xxx.xx		

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: None.
8. New Business

- 8.1 Resolution 26-06: Lid Levy Lift
Action Item: Motion to Approve
- 8.2 Resolution 26-05: Litigation Defense
Action Item: Motion to Approve
- 8.3 Fire Chief Job Description
Action Item: Motion to Approve
- 8.4 RFP Strategic Plan and Standards of Coverage
Action Item: Motion to Approve
- 8.5 City of Kittitas
Action Item: Discussion

9. Good of the Order

10. Executive Session: None

11. Adjournment