

**COMMISSIONERS MEETING AGENDA**  
**Thursday, June 11<sup>th</sup>, 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
  - May 14<sup>th</sup> Meeting Minutes
  - June 5<sup>th</sup> Special Meeting Minutes
- 3.2 Acknowledge Correspondence
  - None
- 3.3 Authorize to pay vouchers

May 2026			
Amount	Description	Amount	Description
\$603,185.14	GEN FUND 010	\$732,897.05	PAYROLL
\$264,844.94	EMS FUND 011	\$136,454.76	CLAIMS
\$1,321.73	EQUIPMENT FUND 041		
		\$869,351.81	

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 Interim Fire Chief Report
  - 6.4 Commissioners Report
7. Unfinished Business:
  - 7.1 Levy Lid Lift- Educational Mailer  
Action Item: Motion to Approve
  - 7.2 Safety Standdown with Interfacility Transfers  
Action Item: Discussion
8. New Business
  - 8.1 Resolution 26-11: US Bank Credit Cards  
Action Item: Motion to Approve
  - 8.2 Resolution 26-12: Authorized Account Signers Cashmere Valley Bank  
Action Item: Motion to Approve

- 8.3 Resolution 26-13: Cancel & Reissue Warrant  
Action Item: Motion to Approve
- 8.4 Resolution 26-14: Cashmere Valley Bank Credit Cards  
Action Item: Motion to Approve
- 8.6 Firefighter/EMT Hiring Eligibility List  
Action Item: Motion to Approve
- 8.7 Resolution 26-15: Transfer Funds  
Action Item: Motion to Approve

9. Executive Session: "RCW 42.30.140(4)(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. Contracts/Job Description
  - 10.1 Interim Fire Chief Personal Services Contract  
Action Item: Motion to Approve
  - 10.2 Duty Chief Volunteer Contract  
Action Item: Motion to Approve
  - 10.3 Business Administrative Chief Job Description  
Action Item: Motion to Approve
- 11. Interfacility Transfers  
Action Item: Discussion and Motion to Approve
- 12. Good of the Order
- 13. Adjournment