

COMMISSIONERS MEETING AGENDA
Thursday, August 14th, 2025 – 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
 - July 9, 2025- Special Meeting Minutes
 - July 10, 2025- Regular Meeting Minutes
- 3.2 Acknowledge Correspondence
 - Thank you note from Badgerows to FF's.
- 3.3 Authorize to pay vouchers

AUGUST 2025		
Batch #	Amount	Description
2025.08.01	\$570,262.44	Payroll - General Fund 010
2025.08.02	\$222,561.17	Payroll - EMS Fund 011
2025.08.03	\$220,174.92	Accounts Payable - General Fund 010
2025.08.04	\$45,258.91	Accounts Payable - EMS Fund 011
2025.08.05		Accounts Payable - CON Fund 020
2025.08.06	\$63,712.72	Accounts Payable - Equipment Fund 041
\$1,121,970.16		

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:
 - 7.1 2026 Budget Process

Action Item: Discussion
8. New Business

- 8.1 Res-25-16 Cashmere Valley Bank Account
Action Item: Motion to Approve
- 8.2 Res-25-17 Cashmere Valley Bank Credit Cards (Including Cashmere Valley Bank Form)
Action Item: Motion to Approve
- 8.3 Res-25-18 KVFR/Kittitas County Auditor Interlocal Agreement: Process Own AP/Payroll
Action Item: Motion to Approve
- 8.4 KVFR Contracts with Governmental Agencies for Fire Protection Services
Action Item: Discussion and Direction
- 8.5 KVFR EFT Policy 201.05
Action Item: Motion to Approve
- 8.6 KVFR Cash Handling Policy 200.07
Action Item: Motion to Approve

10. Good of the Order.

11. Executive Session: None.

12. Adjournment