

**COMMISSIONERS MEETING AGENDA**  
**Thursday, May 8<sup>th</sup>, 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
  - April 10<sup>th</sup>, 2025-Meeting Minutes
- 3.2 Acknowledge Correspondence
  - Thank you note for BOFC
- 3.3 Authorize to pay vouchers

MAY 2025		
Batch #	Amount	Description
2025.05.01	\$518,024.25	Payroll - General Fund 010
2025.05.02	\$209,652.10	Payroll - EMS Fund 011
2025.05.03	\$83,767.59	Accounts Payable - General Fund 010
2025.05.04	\$21,623.41	Accounts Payable - EMS Fund 011
2025.05.05	\$24,187.90	Accounts Payable - CON Fund 020
2025.05.06	\$31,708.59	Accounts Payable - Equipment Fund 041
<b>\$888,963.84</b>		

4. 2024-2025 Recruit Class Graduation
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 Joint Board Meeting Kittitas County Fire District 4  
 Action Item: Motion to Set Date

- 8.2 Resolution 25-10 Transfer Funds  
Action Item: Motion to Approve
- 8.3 Interlocal Agreement Yakima Fire District 14  
Action Item: Motion to Approve
- 8.4 Resolution 25-11 Cancel & Reissue Warrant  
Action Item: Motion to Approve
- 8.5 Resolution 25-12 Cancel and Reissue Warrant  
Action Item: Motion to Approve
- 8.6 Resolution 25-13 Bank Account Authorized Signers  
Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: RCW 42.30.110(1)(g) To review the performance of a public employee.

11. Adjournment