

COMMISSIONERS MEETING AGENDA
Thursday, August 13th, 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
 - July 9th-Meeting Minutes
 - July 14th-Special Meeting Minutes
 - July 20th- Special Meeting Minutes
- 3.2 Acknowledge Correspondence
 - Thank you note from Brenda Hamodey
- 3.3 Authorize to pay vouchers

July 1 st -July 30 th 2026			
Amount	Description	Amount	Description
\$534,599.73	GEN FUND 010	\$729,739.94	PAYROLL
\$270,958.17	EMS FUND 011	\$87,100.09	CLAIMS
\$11,282.13	EQUIPMENT FUND 041		
	CON FUND 020		
\$816,840.03			

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 26-24: Cancel and Reissue Warrant
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."

9.2 "RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee."

10. Contracts

10.1 Business Administrative Chief Contract

Action Item: Motion

10.2 Duty Chief Volunteer Contract

Action Item: Motion

10.3 Deputy Chief Contract/Interim Fire Chief Contract

Action Item: Motion

11. Good of the Order

12. Adjournment