

COMMISSIONERS MEETING AGENDA
Thursday, June 12th, 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
 - May 8th, 2025-Meeting Minutes
 - May 13th, 2025- Special Meeting Minutes
- 3.2 Acknowledge Correspondence
 - Thank you note for Jeremy Haberman for Dispatchers Appreciation Week
 - Thank you note from Renfrow Family/Daughter
 - Thank you note from Renfrow Family
 - Thank you note from Kittitas County EMS
- 3.3 Authorize to pay vouchers

JUNE 2025		
Batch #	Amount	Description
2025.06.01	\$559,616.10	Payroll - General Fund 010
2025.06.02	\$224,944.19	Payroll - EMS Fund 011
2025.06.03	\$47,695.64	Accounts Payable - General Fund 010
2025.06.04	\$23,936.47	Accounts Payable - EMS Fund 011
2025.06.05	\$857.86	Accounts Payable - CON Fund 020
2025.06.06	\$104,826.77	Accounts Payable - Equipment Fund 041
\$961,877.03		

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 Interlocal Agreement/Contract Kittitas County Fire District 4
Action Item: Motion to Approve
- 8.2 Interlocal Agreement/Contract Kittitas County Fire District 14
Action Item: Motion to Approve
- 8.3 Firefighter EMT/Paramedic Hiring Eligibility List
Action Item: Motion to Sunset
- 8.4 Resolution 25-14 Investment Officers
Action Item: Motion to Approve
- 8.5 Fire Chief Contract- Administrative Time
Action Item: Discussion
- 8.6 Resolution 25-15 Appoint Auditing Officer
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