

COMMISSIONERS MEETING AGENDA
Thursday, December 11th, 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

- November 13, 2025, Meeting Minutes
- December 3, 2025, Special Meeting Minutes

3.2 Acknowledge Correspondence

- Holiday Greetings and Thank you from Lynda Carroll
- Holiday Greeting from Richard and Catharina Searle
- Thank you note for lending ventilator equipment from KVH
- Holiday Greetings and Thank you from Kathy Johnson

3.3 Authorize to pay vouchers

| Summary of Payments November 2025-Current | | | |
|---|-----------------------|--------------|------------------|
| Amount | Fund Breakdown | Amount | Description |
| \$655,013.32 | General Fund 010 | \$666,770.83 | Payroll |
| \$201,917.85 | EMS Fund 011 | \$212,496.80 | Accounts Payable |
| \$22,292.92 | Equipment Fund 041 | | |
| \$43.54 | Construction Fund 020 | | |
| \$879,267.63 | | | |

4. Public Hearings:

4.1 2025 Budget Amendment

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 2025 Budget Amendment

Action Item: Motion to Approve

8.2 2026 Fire Commissioner Meeting Schedule

Action Item: Motion to Approve

8.3 Items for RFP- Strategic Plan

Action Item: Motion to Approve

9. Good of the Order

10. Executive Session

10.1 RCW 42.30.110(1)(g) To review the performance of a public employee.

12. Adjournment