

COMMISSIONERS MEETING AGENDA
Thursday, July 10th, 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
 - June 12th, 2025- Meeting Minutes
 - July 9th, 2025- Special Meeting Minutes
- 3.2 Acknowledge Correspondence
 - Thank you note from Carolyn Miller
- 3.3 Authorize to pay vouchers

JULY 2025		
Batch #	Amount	Description
2025.07.01	\$547,196.06	Payroll - General Fund 010
2025.07.02	\$220,120.79	Payroll - EMS Fund 011
2025.07.03	\$100,146.52	Accounts Payable - General Fund 010
2025.07.04	\$106,407.33	Accounts Payable - EMS Fund 011
2025.07.05	\$1,499.05	Accounts Payable - CON Fund 020
2025.07.06	\$6,398.62	Accounts Payable - Equipment Fund 041
\$981,768.37		

4. Badge Pinning Ceremony: Dustin Mohan
5. Kittitas Valley Hospital: Proposition 1
6. Public Comment items not included on agenda (Please limit comments to 3 minutes)
7. Administrative
 - 7.1 Finance
 - 7.2 District Secretary Report
 - 7.3 Deputy Chief Report
 - 7.4 Chief Report
 - 7.5 Commissioners Report
8. Unfinished Business:
 - 8.1 Interlocal Agreement/Contract Kittitas County Fire District 4

Action Item: Motion to Approve

9. New Business

9.1 KVFR AP process/Finance Committee meeting

Action Item: Motion to set date.

10. Good of the Order

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

12. Adjournment