

COMMISSIONERS MEETING AGENDA
Thursday, October 9th, 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

- September 11th, 2025 Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you note from Brenda to FF Skold and FF Goeman

3.3 Authorize to pay vouchers

October 2025		
Batch #	Amount	Description
2025.10.01	\$544,401.17	Payroll - General Fund 010
2025.10.02	\$187,531.35	Payroll - EMS Fund 011
2025.10.03	\$58,542.00	Accounts Payable - General Fund 010
2025.10.04	\$83,128.28	Accounts Payable - EMS Fund 011
2025.10.05	\$0.00	Accounts Payable - CON Fund 020
2025.10.06	\$23,114.26	Accounts Payable - Equipment Fund 041
\$896,717.06		

4. Badge Pinning Ceremony: Drew Campbell, Tyler Gremel, Josh Klopfer

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 Set Public Hearing for 2025 Budget Adoption
Action Item: Motion to Set Date

8.2 Resolution 25-19: Cancel Warrant

Action Item: Motion to Approve

8.3 Resolution 25-20: Unclaimed Property

Action Item: Motion to Approve

8.4 Fire Protection Contracts- Nontaxed entities

Action Item: Discussion and Direction

9. Good of the Order

10. Executive Session:

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

10.2 RCW 42.30.140(4)(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.

11. Adjournment