

**COMMISSIONERS MEETING AGENDA**  
**Thursday, September 11<sup>th</sup>, 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

- August 14<sup>th</sup>, 2024 Meeting Minutes

3.2 Acknowledge Correspondence

- None.

3.3 Authorize to pay vouchers

Sep-25		
Batch #	Amount	Description
2025.09.01	\$539,330.48	Payroll - General Fund 010
2025.09.02	\$199,682.08	Payroll - EMS Fund 011
2025.09.03	\$76,929.85	Accounts Payable - General Fund 010
2025.09.04	\$12,745.82	Accounts Payable - EMS Fund 011
2025.09.05	\$0.00	Accounts Payable - CON Fund 020
2025.09.06	\$41,088.54	Accounts Payable - Equipment Fund 041
<b>\$869,776.77</b>		

4. Public Hearings: 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:

- 7.1 KVFR Cutting Own Checks Update  
Action Item: Discussion
- 7.2 KVFR Communication  
Action Item: Discussion

8. New Business:
  - 8.1 Special Budget Meeting Dates  
Action Item: Motion to Set Dates
  - 8.2 Firefighter/EMT and Firefighter/Paramedic Hiring Eligibility List  
Action Item: Motion to Establish
9. Good of the Order
10. Executive Session:
  - 10.1 RCW 42.30.110(1)(g) To review the performance of a public employee.
11. Fire Chief Performance Evaluation  
Action Item: Motion to Approve
12. Fire Chief 2026 Wage  
Action Item: Motion to Set
13. Adjournment