

COMMISSIONERS MEETING AGENDA
Thursday, November 13th, 2025

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

- October 9th, 2025 Meeting Minutes.
- October 14th, 2025 Special Meeting Minutes.
- October 30th, 2025 Special Meeting Minutes.
- October 31st, 2025 Special Meeting Minutes.
- November 4th, 2025 Special Meeting Minutes.

3.2 Acknowledge Correspondence

- None

3.3 Authorize to pay vouchers

Summary of Payments October 2025-Current			
Amount	Fund Breakdown	Amount	Description
\$693,770.57	General Fund 010	\$813,742.03	Payroll
\$287,962.86	EMS Fund 011	\$677,850.20	Accounts Payable
\$509,858.80	Equipment Fund 041		
\$1,491,592.23			

4. Public Hearings:

4.1 2025 Budget Adoption with Revenue Sources and Expenditures

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 Non-Taxed Entity Fire Protection Contracts

Action Item: Discussion

8. New Business:

8.1 Resolution 25-22: Levy Rate Resolution

Action Item: Motion to Approve

8.2 Resolution 25-23: Levy Rate Certification

Action Item: Motion to Approve

8.3 Resolution 25-24: 2026 Budget Adoption

Action Item: Motion to Approve

8.4 Set Public Hearing for 2025 Budget Amendment

Action Item: Motion to Set

8.5 KVFR Cash Handling Policy 200.07-Update

Action Item: Motion to Approve

8.6 KVFR Staff & Utility Vehicle Take Home Policy 201.02

Action Item: Discussion

8.7 Resolution 25-25 Cashmere Valley Bank-Update

Action Item: Motion to Approve

10. Good of the Order

11. Executive Session:

11.1 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."

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

12. Adjournment