

COMMISSIONERS MEETING AGENDA
Thursday, December 12th, 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 14, 2024, Meeting Minutes
- November 27, 2024 Special Meeting Minutes
- December 11, 2024 Special Meeting Minutes

3.2 Acknowledge Correspondence: None

3.3 Authorize to pay vouchers

DECEMBER 2024		
Batch #	Amount	Description

4. Public Hearings:

4.1 2024 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:

7.1 Fire Chief Succession Planning

Action Item: Motion

8. New Business

8.1 2024 Budget Amendment

Action Item: Motion to Approve

8.2 2025 Fire Commissioner Meeting Schedule

Action Item: Motion to Approve

8.3 Firefighter Paramedic Hiring Eligibility List

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.

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