COMMISSIONERS MEETING AGENDA
Thursday, October 14, 2021 – 10:00 am

1. Call to Order

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 9, 2021 Meeting Minutes
   - October 7, 2021 Special Meeting Minutes

   3.2   Acknowledge Correspondence
   - Letter of Support from Fire Chief Sinclair to the Kittitas County Rural Broadband Project.
   - Thank you from Community of Health of Central Washington and Kittitas County Public Health to DC Elliott for speaking at the International Overdose Awareness Day.
   - Thank you from FF Kelleher regarding support over the past year.

   3.3   Authorize to pay vouchers

OCTOBER 2021		
Batch #	Amount	Description
2021.10.01	$370,130.04	Payroll - General Fund 010
2021.10.02	$153,818.86	Payroll - EMS Fund 011
2021.10.03	$94,427.77	Accounts Payable - General Fund 010
2021.10.04	$20,088.61	Accounts Payable - EMS Fund 011
	$638,465.28	

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 Regionalization Efforts with Fire District 7
         Action Item: Discussion and Motion

8. New Business
     8.1 Proclamation 21-14.1
         Action Item: Review and Staff Direction
     8.2 Resolution 21-15: Cancel and Reissue Outstanding Warrant
         Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: None

11. Adjournment