

COMMISSIONERS MEETING AGENDA
Thursday, September 11, 2021 – 7:00 pm

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

- August 12, 2020 Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you from Yakima Fire Chief to Chief Sinclair regarding Sgt. Joe Deccio's memorial service
- Thank you from patient's family
- Thank you from Deputy Nale To Chief Sinclair regarding Chief Elliott's presentation to the Search and Rescue
- Thank you for Sheriff Clay Myers to IAFF Local 1758 regarding Ryan Thompson Fish with a Cop Event.

3.3 Authorize to pay vouchers

SEPTEMBER 2021		
Batch #	Amount	Description
2021.09.01	\$367,500.52	Payroll - General Fund 010
2021.09.02	\$175,722.86	Payroll - EMS Fund 011
2021.09.03	\$56,615.82	Accounts Payable - General Fund 010
2021.09.04	\$12,187.09	Accounts Payable - EMS Fund 011
\$612,026.29		

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: None

8. New Business

- 8.1 Resolution 21-11: Cancel and Reissue Outstanding Warrant
Action Item: Motion to Approve
- 8.1 Resolution 21-12: Cancel and Reissue Outstanding Warrant
Action Item: Motion to Approve
- 8.2 Resolution 21-13: Cancel and Reissue Outstanding Warrant
Action Item: Motion to Approve
- 8.3 Resolution 21-14: Cancel and Reissue Outstanding Warrant
Action Item: Motion to Approve
- 8.4 Reserve Program Status & Recommendation
Action Item: Review and Staff Direction
- 8.5 MOU from City of Kittitas
Action Item: Discussion and Motion

9. Good of the Order

10. Executive Session: None

11. Adjournment