

COMMISSIONERS MEETING AGENDA
Thursday, June 13, 2019 – 7:00pm

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

- May 9, 2019 Meeting Minutes

3.2 Acknowledge Correspondence

- Certificate of Appreciation from Kittitas County health Network for 2019 in-kind support for office space, office furniture, and internet access.

3.3 Authorize to pay vouchers

JUNE 2019		
Batch #	Amount	Description
2019.06.01	\$284,979.78	Payroll - General Fund 010
2019.06.02	\$165,661.28	Payroll - EMS Fund 011
2019.06.03		Accounts Payable - General Fund 010
2019.06.04		Accounts Payable - EMS Fund 011
2019.06.05		Accounts Payable - Construction Fund 020
2019.06.06		Accounts Payable - Equipment Fund 041
\$450,641.06		

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 Request to Write off Illegal Burn Invoice and Review of Fee Schedule

Action Item: Staff Direction/Motion to approve or deny request

8. New Business

8.1 Station 21 Maintenance Building & Residence Replacement Bid Opening

Action Item: Award Bid

8.2 Thayer Fire Protection Contract/Annexation

Action Item: Board Discussion & Decision

8.3 Fire Chief Contract

Action Item: Board Review

8.4 EMS/Ambulance Standby Request at no cost

Action Item: Motion to Approve

9. Good of the Order

9. Executive Session: None

10. Adjournment