

COMMISSIONERS MEETING AGENDA
Thursday, April 11, 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

- March 5, 2019 Special Meeting Minutes
- March 7, 2019 Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you letter to Chief Sinclair and staff from Hunter Hughes after he completed his community service hours.
- Thank you card to Chief Sinclair for his service on the Greater Columbia Accountable Communities of Health.
- Thank you card to Deputy Chief Elliott and FF Sandman from Ellensburg High School teacher Levi Teasley for teaching of first aid and CPR classes.
- Thank you email from Delores Irwin to Deputy Chief Elliott for speaking at the panel forum on opioid addiction.
- Thank you not to Chief Sinclair from Becky Carter for arranging organizing the debriefing for the spouses.
- Thank you card from the Kittitas County Chamber for KVFR’s membership

3.3 Authorize to pay vouchers

APRIL 2019		
Batch #	Amount	Description
2019.04.01	\$273,752.46	Payroll - General Fund 010
2019.04.02	\$142,238.56	Payroll - EMS Fund 011
2019.04.03	\$62,258.23	Accounts Payable - General Fund 010
2019.04.04	\$48,773.05	Accounts Payable - EMS Fund 011
2019.04.05	\$3,883.32	Accounts Payable - Construction Fund 020
2019.04.06	\$202,908.76	Accounts Payable - Equipment Fund 041
\$733,814.38		

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 Standby Request from Kittitas County HS Rodeo Club
Action Item: Approve or deny standby request
- 8.2 Request to write off illegal burn invoice
Action Item: Approve or deny request
- 8.3 Medic 291/air-rehab unit discussion
Action Item: Discussion and Direction
- 8.4 Resolution 19-06: Transfer Funds
Action Item: Approve Resolution

9. Good of the Order

9. Executive Session: Executive Session: RCW 42.30.110(g) to review the performance of a public employee. The executive session will be for 10 minutes.

10. Adjournment