

COMMISSIONERS MEETING AGENDA
Thursday, February 14, 2018 –10:00am

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

- January 15, 2019 Regular Meeting Minutes
- January 29, 2019 Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you note to Chief Elliott from Ellensburg High School for first aid and CPR training.
- Thank you note to Chief Sinclair from the Greater Columbia Accountable Communities of Health for being on their start up board and helping them get established.

3.3 Authorize to pay vouchers

FEBRUARY 2019		
Batch #	Amount	Description
2019.02.01	\$270,507.40	Payroll - General Fund 010
2019.02.02	\$134,431.33	Payroll - EMS Fund 011
2019.02.03	\$43,802.76	Payroll - Annual Volunteer General Fund 010
2019.02.04	\$69,239.07	Accounts Payable - General Fund 010
2019.02.05	\$62,319.79	Accounts Payable - EMS Fund 011
2019.02.06	\$4,295.19	Accounts Payable - Construction Fund 020
2019.02.07	\$1,826.11	Accounts Payable - Equipment Fund 041
\$586,421.65		

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 Certification of 2018 Volunteer Firefighter Pension Participation
Motion to Certify and authorize Chairman's signature
- 8.2 March & May Meeting Date
Discussion and Motion
- 8.3 Evaluation of Commissioner Applications
Review and Direction to Staff
- 8.4 Set Special Meeting Date to Interview Commissioner Applicants
Motion to Set Date
- 8.5 Policy 100.02 Volunteer Firefighters
Motion to Approve Amended Policy

9. Good of the Order

10. Executive Session: RCW 42.30.110(1)(g) – To review the performance of a public employee

11. Adjournment