

COMMISSIONERS MEETING AGENDA
Thursday, July 8, 2021 – 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

- June 10, 2021 Meeting Minutes

3.2 Acknowledge Correspondence

- Card of thanks with donation from Ralph & JoAnn Allphin
- Card of appreciation from the Kittitas County Sheriff's Office
- Card of appreciation from TCA Architecture

3.3 Authorize to pay vouchers

JULY 2021		
Batch #	Amount	Description
2021.07.01	\$314,285.75	Payroll - General Fund 010
2021.07.02	\$172,114.20	Payroll - EMS Fund 011
2021.07.03	\$33,851.16	Special Payroll - EMS Fund 011
2021.07.04	\$71,461.72	Accounts Payable - General Fund 010
2021.07.05	\$46,381.19	Accounts Payable - EMS Fund 011
2021.07.06	\$2,915.51	Accounts Payable - Equipment Fund 041
\$641,009.53		

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-No Report
- 6.3 Deputy Chief Report
- 6.4 Chief Report
- 6.5 Commissioners Report

7. Unfinished Business

7.1 Resolution 21-09: Declaration of Surplus

Action Item: Motion to Approve

7.2 Fire Chief Contract

Action Item: Motion to Approve

8. New Business

8.1 Resolution 21-07: Cancel and Reissue Warrant

Action Item: Motion to Approve

8.2 Resolution 21-08: Cancel and Reissue Warrant

Action Item: Motion to Approve

9. Good of the Order

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

11. Adjournment