

COMMISSIONERS MEETING AGENDA
Thursday, March 7, 2019 – 7:00pm

1. Call to Order

2. Flag Salute:

3. Approval of Agenda

Action Item: MOTION to approve

4. 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**

4.1 Approve Proposed Meeting Minutes

- Meeting Minutes

4.2 Acknowledge Correspondence

4.3 Authorize to pay vouchers

MARCH 2019		
Batch #	Amount	Description
2019.03.01	\$276,311.34	Payroll - General Fund 010
2019.03.02	\$141,366.90	Payroll - EMS Fund 011
2019.03.04	\$42,055.93	Accounts Payable - General Fund 010
2019.03.05	\$12,317.00	Accounts Payable - EMS Fund 011
2019.03.06	\$1,824.70	Accounts Payable - Construction Fund 020
2019.03.07	\$3,837.68	Accounts Payable - Equipment Fund 041
	\$477,713.55	

5. Public Hearings: 2018 Performance Benchmarks

6. Public Comment items not included on agenda (Please limit comments to 3 minutes)

7. Administrative

- 7.1 Finance
- 7.2 District Secretary Report
- 7.3 Deputy Chief Report
- 7.4 Chief Report
- 7.5 Commissioners Report

8. Unfinished Business: None

9. New Business

- 9.1 Resolution 19-03: Performance Benchmarks
Action Item: Motion to approve
- 9.2 Resolution 19-04: Cancel Warrant
Action Item: Motion to approve
- 9.3 Resolution 19-05: Cancel & Reissue Warrant
Action Item: Motion to approve
- 9.4 Interlocal Agreement with Kittitas County Fire District 7 for Fire Chief Services
Action Item: Discussion and Motion to approve or deny
- 9.5 Addendum to Fire Chief Contract as Presented in Agenda Report
Action Item: Motion to approve or deny

10. Good of the Order

11. Executive Session: RCW [42.30.110](#) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. **20 Minutes**

12. Adjournment