

COMMISSIONERS MEETING AGENDA
Wednesday, March 10, 2021 – 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

- February 11, 2020 Meeting Minutes

3.2 Acknowledge Correspondence: None

3.3 Authorize to pay vouchers

MARCH 2021		
Batch #	Amount	Description
2021.03.01	\$313,963.82	Payroll - General Fund 010
2021.03.02	\$172,222.82	Payroll - EMS Fund 011
2021.03.03	\$41,993.46	Accounts Payable - General Fund 010
2021.03.04	\$27,439.10	Accounts Payable - EMS Fund 011
2021.03.05	\$2,658.77	Accounts Payable - Equipment Fund 041
	\$558,277.97	

4. Public Hearings: Performance Benchmarks: Review 2020 Benchmarks and set 2021 Benchmarks

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

6. Administrative

- 6.1 Deputy Chief Report
- 6.2 Finance Report
- 6.3 Chief Report
- 6.4 Commissioners Report

7. Unfinished Business: None

8. New Business

- 8.1 Ambulance Standby Request – Ellensburg High School
Action Item: Motion to Approve
- 8.2 Ambulance Standby Request – Kittitas School District
Action Item: Motion to Approve

- 8.3 2020 Pension Participation Certification Form
Action Item: Motion to Approve and Sign Form
- 8.4 Resolution 21-03: Amendment of the 2020 Budget – Amended
Action Item: Motion to Approve
- 8.5 Resolution 21-04: 2021 Performance Benchmarks
Action Item: Motion to Approve 2020 Benchmarks and Establish 2021 Benchmarks
- 8.6 Shared Leave Policy
Action Item: For Review Only

9. Good of the Order

10. Executive Session: None

11. Adjournment