

COMMISSIONERS MEETING AGENDA
Thursday, February 10, 2022 – 10:00am

1. Call to Order and Pledge of Allegiance

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 13, 2022-Meeting Minutes
- January 25, 2022- Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you note to Chief Elliott from former volunteer Rory McFarland
- Chamber of Commerce Member Information
- Thank you note to KVFR from Marsha Smith
- Holding Steady- Daily Record Newspaper Article

3.3 Authorize to pay vouchers

FEBRUARY 2022		
Batch #	Amount	Description
2022.02.01	\$348,365.84	Payroll - General Fund 010
2022.02.02	\$155,630.06	Payroll - EMS Fund 011
2022.02.03	\$36,251.21	Volunteer Payroll - General Fund 010
2022.02.04	\$92,266.42	Accounts Payable - General Fund 010
2022.02.05	\$66,795.60	Accounts Payable - EMS Fund 011
2022.02.06	\$25,130.49	Accounts Payable - Equipment Fund 041
\$724,439.62		

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:

- 7.1 Regionalization efforts between KCFD2 and KCFD7.
Action Item: Motion to Approve Hiring a Consultant Firm
- 7.2 Set On-going meeting dates/times for regionalization efforts.
Action Item: Motion to Set Meeting Dates/Times
- 7.3 Station 2-9 Roof Update
Action Item: Discussion Only

8. New Business:

- 8.1 2020/2021 Awards Banquet
Action Item: Discussion
- 8.2 Paramedic Eligibility List
Action item: Motion to Approve
- 8.3 Resolution 22-05: Transfer of Funds
Action Item: Motion to Approve

9. Good of the Order

10. Executive Session

- 10.1 RCW 42.30.140(4)(b)- “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”

11. Adjournment