

COMMISSIONERS MEETING AGENDA
Thursday, March 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

- February 10, 2022-Meeting Minutes
- March 2, 2022- Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you from Gary and Norma Moore
- Thank you from Bill Bowden

3.3 Authorize to pay vouchers

| MARCH 2022 | | |
|---------------------|--------------|---------------------------------------|
| Batch # | Amount | Description |
| 2022.03.01 | \$347,460.47 | Payroll - General Fund 010 |
| 2022.03.02 | \$145,171.85 | Payroll - EMS Fund 011 |
| 2022.03.04 | \$52,099.19 | Accounts Payable - General Fund 010 |
| 2022.03.05 | \$16,881.41 | Accounts Payable - EMS Fund 011 |
| 2022.03.06 | \$3,248.82 | Accounts Payable - Equipment Fund 041 |
| \$564,861.74 | | |

4. Public Hearings: Performance Benchmarks- Review 2021 Benchmarks and set 2022 Benchmarks

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 Sharing Consultant Firm Costs with KCFD7

7.2 Set the next meeting date/time for regionalization efforts.

Action Item: Motion to Set Meeting Date

7.3 Station 2-9 Roof Update

Action Item: Discussion Only

8. New Business:

8.1 Policy 802.00 ISpy

Action Item: Discussion Only

8.2 Policy 200.08 Purchasing Procedures

Action Item: Motion to Approve

8.3 Policy 103.02 Lateral Firefighters

Action Item: Motion to Approve

8.4 Resolution 22-06: Cancel Warrant

Action Item: Motion to Approve

8.5 Resolution 22-07: Surplus Equipment

Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: None

11. Adjournment