

COMMISSIONERS MEETING AGENDA
Thursday, January 9, 2025 – 7:00pm

1. Call to Order

2. Approval of Agenda

Action Item: **MOTION to approve**

2.1 Selection of Board of Fire Commissioner’s Board Chair for 2025

Action Item: **Motion to appoint**

2.2 Selection of Board of Fire Commissioner’s Vice Chair for 2025

Action Item: **Motion to appoint**

2.3 Selection of Board representative on local Board of Volunteer Firefighters

Action Item: **Motion to appoint**

2.4 Selection of Board representative on Financial Review Committee

Action Item: **Motion to appoint**

2.5 Selection of Board representative on Labor Management Committee

Action Item: **Motion to appoint**

2.6 Selection of Board representative at KITTCOM

Action Item: **Motion to appoint**

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

- December 12, 2024 Meeting Minutes
- December 19, 2024 Special Meeting Minutes

3.2 Acknowledge Correspondence

- None

3.3 Authorize to pay vouchers

JANUARY 2025		
Batch #	Amount	Description
2025.01.01	\$871,252.90	Payroll - General Fund 010
2025.01.02	\$386,398.55	Payroll - EMS Fund 011
2025.01.03	\$122,039.23	Special Payroll - General Fund 010
2025.01.04	\$121,345.13	Accounts Payable - General Fund 010
2025.01.05	\$103,822.61	Accounts Payable - EMS Fund 011
2025.01.06	\$90,730.11	Accounts Payable - CON Fund 020
2025.01.07	\$13,470.53	Accounts Payable - Equipment Fund 041
\$1,709,059.06		

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: None

8. New Business

- 8.1 Resolution 25-01: Cancel & Reissue Warrant
Action Item: Motion to Set
- 8.2 Resolution 25-02: 2025 Wage and Stipend Schedule
Action Item: Motion to Approve
- 8.3 Resolution 25-03: 2025 Fee Schedule Amendment
Action Item: Motion to Approve
- 8.4 Resolution 25-04: Authorizing Commissioners to serve as Volunteer Firefighters
Action Item: Motion to Approve
- 8.5 Resolution 25-05: Surplus
Action Item: Motion to Approve
- 8.6 Set Public Hearing Date for 2025 Performance Benchmarks
Action Item: Motion to Set
- 8.7 District Vehicle Use Policy 201.02
Action Item: Discussion
- 8.8 Fire Chief Objectives for 2025
Action Item: Discussion and Motion
- 8.9 Resolution 25-06: Fire Chief Delegation of Authority
Action Item: Motion to Approve

9. Good of the Order

10. Executive Session: None

11. Adjournment