**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**AUGUST 25th, 2025**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Munson/Roberts/Frost
3. Approval of Agenda – Amended? Y / N
4. Limited Open Public Input for Items **NOT** on Agenda- Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to 3 minutes.
5. Consent Agenda M:\_\_\_\_\_ / 2:\_\_\_\_\_ Approve / Deny / Table

Items listed below are considered routine by the Board and will be enacted by one motion without discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.

1. Secretary’s Report
* Fund Balances as of July 31st, 2025
1. Previous Meeting Minutes
* August 11th, 2025 Regular BOC Meeting Minutes
1. Claims Requests

FIRE $ 163,511.88

EMS $ 536.14

**TOTAL $ 164,048.02**

1. Correspondence – None
2. Chief’s Report – Attached

Executive Session - RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

1. New Business Approve / Deny / Table
* Approval of Annual Reviews – Admin Staff
* Smokey the Bear Sign Contract
* October Budget Retreat
* Resolution 2025-03 - Xfering $147,749.40 from CP to FIRE
* Policy 01.02.05 – Election of Chairman of Board of Fire Commissioners
* Policy 02.02.01 – Fire Suppression
* Policy 02.02.02 – Emergency Medical Service
* Policy 02.02.03 – Hazardous Materials
* Policy 02.02.04 – Fire Prevention
* Policy 02.02.05 – Service Delivery Level - Search & Rescue
* Policy 02.02.06 – Service Delivery Level - Contract Services
1. Unfinished Business Approve / Deny / Table
* BLS Transport Program
1. Commissioner Report
2. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
3. Signing of District documents will be scheduled with individual Commissioners
4. **NEXT REGULAR MEETING** - Monday,September 8th, 2025 at 3:30 pm
5. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_