

**Board of Fire Commissioner
Special Meeting Agenda
April 24th, 2024, 1800 hrs
At 238 Mossyrock Road East**

**Call Meeting to Order
Pledge of Allegiance
Public Comment**

Approval of Agenda

Executive Session RCW 42.30.110(1)(h) Evaluate Candidates (15 minutes)

- Commissioner Position #2 Appointment

Consent Agenda

- Payroll for March and Quarterlies - \$15,221.09
- Revenue from March 20th to April 17th - \$37,275.02
- AP from March 20th to April 17th - \$22,636.31
- April Transfer of Funds \$37,857.40
- Collections/Write-Off/Refunds –
 - \$0 sent to collections, \$0 in 2nd collection letters sent, \$791.92 in initial collection letters sent, \$50 received for aid fee payment plan & \$275 aid fee paid in full.
- March 20th, 2024 BoC Meeting Minutes

Fund Balance

- March: GEN \$124,009.95, EMS \$359,865.20, Bond \$106,835.35

Reports

- Chief Report
- Admin Assistant Report

Old Business

- **Executive Session RCW 42.30.110(1)(g) Review performance of an employee (15 minutes)**
- D8 MA ALS Agreement - Review how many MA calls to D8 included AEMT/ALS out of district for last 6 months.
- Adventure Medics Contract

New Business

- Stn 31 Epoxy floor repair quote for damage from rental on 3-23-24
- Antique Fire Truck repairs for parades

Good of the Order – Pictures of commissioners for ID cards

Adjourned