Board of Fire Commissioners

Meeting Agenda

02/22/2022 @ 6:30 p.m.

1. Call to Order
2. Approval of the Agenda (Additions/Deletions)
3. Review and Approval of Meeting Minutes

December Regular Minutes

Regular Meeting 01-25-2022

Special Meeting 02-02-2022

Special Meeting 02-15-2022

1. Reports
2. Presentation and Authorization of Vouchers
3. Presentation and Authorization of Payroll, VFF payroll (last quarter of 2021)
4. Executive Session (RCW 42.30.110 (1)(g)
5. Chief’s Report
6. Old Business\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Presenter\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Expected Outcome
7. Secretary Position update Board Decision
8. Banking Board Decision
9. Audit update/information Board Update
10. Laptop Quote for Commissioners Board Decision
11. Large Budge Items Board Discussion
12. Commissioner Compensation Policy Board Decision
13. New Business\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Presenter\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Expected Outcome
14. EMS Levy Board Discussion

1. Public Comment / Good of the Order
2. Adjournment