Board of Fire Commissioners

Meeting Agenda

07/26/2022 @ 6:30 p.m.

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

Regular Meeting of 06-28-2022

Special Meeting of 07-14-2022

1. Reports
2. Presentation and Authorization of Vouchers
3. Presentation and Authorization of Payroll
4. Presentation and Authorization of Volunteer Payroll
5. Chief’s Report
6. Old Business Presenter Expected Outcome
7. None
8. New Business\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Presenter Expected Outcome
9. Budget Review Secretary Discussion/Decision
10. Engine 64 Surplus Chief Discussion/Decision
11. Station 61 Bay Door Repair Chief Discussion/Decision
12. Litigation Defense Policy Comm. Greene Discussion/Decision

1. Executive Session per RCW 42.30.140(4)(a) and RCW 42.30.110 (1)(i)
2. Adjournment