

**Board of Fire Commissioner
Meeting Agenda
September 24th, 2025, 1800 hrs
At 238 Mossyrock Road East**

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

Consent Agenda

- Revenue from August 29th to September 24, 2025 - \$17,642.35
- Payroll for August - \$17,197.77
- AP from August 29th to September 24, 2025 – \$20,851.07
- September Transfer of Funds - \$38,048.84
- Collections/Write-Off/Refunds – Waiver Authorization \$290.00
- August 28th, 2025 Meeting Minutes

Fund Balance

- August: GEN \$210,722.45, EMS \$394,781.60, Bond \$179,816.86, Capital Projects \$398.44

Reports

- Chief Report
- Admin Assistant Report

Old Business

- Mission Statement
- General Levy Lid Lift
- Municipality Contracts (FP Services for City, County, State) RCW 52.30.020 Incl TPU

New Business

- Policy Review
- 2026 Budget
- Adventure Medics Contract
- Bond Fund Interest
- Centralia/Chehalis Cooperative Annual Agreement
- Resolution 25-05 Billing

**Good of the Order
Adjourned**