

**Board of Fire Commissioner
Meeting Agenda
November 21st, 2024, 1800 hrs
At 238 Mossyrock Road East**

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

Approval of Agenda

Fund Balance

- October: GEN \$204,486.93, EMS \$373,149.37, Bond \$234,378.52, Capital Projects \$915.82

Executive Session RCW 42.30.110(1)(g) Review performance of an employee (30 minutes)

Old Business

- 2025 Budget

New Business

- Resolution 2024-13 General Fund Ordinance 2025 Levy
- Resolution 2024-14 EMS Fund Ordinance 2025 Levy
- Levy Certifications for General, EMS and Bond
- Volunteer Stipends
- Life Flight Memberships Renewal
- October 30th, 2024 Special Meeting Minutes
- November 13th, 2024 Special Meeting Minutes
- Cost to add Chief ad to International Assoc. of Fire Chiefs

**Good of the Order
Adjourned**