

**Board of Fire Commissioner  
Meeting Agenda  
July 23<sup>rd</sup>, 2025, 1800 hrs  
At 238 Mossyrock Road East**

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

**Approval of Agenda**

**Consent Agenda**

- Revenue from June 19<sup>th</sup> to July 23<sup>rd</sup> - \$26,852.09
- Payroll for June - \$19,604.83 Including Quarterly Payroll
- AP from June 19<sup>th</sup> to July 23<sup>rd</sup> – \$33,743.73
- July Transfer of Funds - \$53,348.56
- Collections/Write-Off/Refunds –
  - Collections – 24FE274 \$1500
  - Waiver Request – 25FE005 \$275
  - Waiver Request – 25FE287 \$550
- April 23<sup>rd</sup> 2025 Meeting Minutes
- June 18<sup>th</sup> 2025 Special Meeting Minutes

**Fund Balance**

- June: GEN \$223,811.05, EMS \$403,977.94, Bond \$171,697.88, Capital Projects \$943.54

**Reports**

- Chief Report
- Admin Assistant Report

**Executive Session RCW 42.30.110(1)(d) Review negotiations on the performance of a publicly bid contract (45 minutes)**

**Old Business**

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

**New Business**

- Resolution 25-05 Billing and Collections
- Resolution 25-06 Surplus 1981 Ford Fire Truck
- Contract Review of Tacoma Power Contract ending 12-31-2025

**Good of the Order  
Adjourned**