

**Board of Fire Commissioner  
Special Meeting Agenda  
July 24<sup>th</sup>, 2024, 1800 hrs  
At 238 Mossyrock Road East**

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

**Approval of Agenda**

**Consent Agenda**

- Payroll for June - \$15,085.98
- Revenue from June 19<sup>th</sup> to July 17<sup>th</sup> - \$21,128.28
- AP from June 19<sup>th</sup> to July 17<sup>th</sup> - \$25,581.81
- July Transfer of Funds \$40,667.79
- Collections/Write-Off/Refunds –
  - \$2,643.96 sent to collections, \$500 in 2<sup>nd</sup> collection letters sent, \$1475.80 in initial collection letters sent, \$50 received for aid fee payment plan.
- June 19<sup>th</sup>, 2024 BoC Meeting Minutes

**Fund Balance**

- June: GEN \$191,186.38, EMS \$401,053.81, Bond \$174,699.83, Capital Projects \$900.26

**Reports**

- Chief Report
- Admin Assistant Report

**Old Business**

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

**New Business**

- Dogs staying in the station bedrooms
- Impact Fees
- Resolution 24-08 Antique Fire Truck Restoration
- Resolution 24-09 Update Shared Expense Percentages
- Resolution 24-10 Using MRSC Small Works Rosters

**Good of the Order  
Adjourned**

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**Sign In Sheet**

Signature

Print

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