

**Board of Fire Commissioner
Special Meeting Agenda
November 5th, 2025, 1800 hrs
At 238 Mossyrock Road East**

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

Adventure Medics

Consent Agenda

- Revenue from September 25 to October 22 - \$10,872.25
- Payroll for September - \$19,295.12 Incl. Q3 taxes and reporting
- AP from September 25 to October 22, 2025 – \$26,718.55
- October Transfer of Funds - \$46,013.67
- Collections/Write-Off/Refunds – Waiver Authorizations: 25FE060 \$1,123.40, 25FE015 \$1076.60, 25FE137 \$125.00
- September 24th, 2025 Meeting Minutes

Fund Balance

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

Reports

- Chief Report
- Admin Assistant Report

Executive Session RCW 42.30.110(1)(g) Personnel Reviews (45 minutes)

Old Business

- General Levy Lid Lift
- Municipality Contracts (FP Services for City, County, State) RCW 52.30.020 Incl TPU
- Adventure Medics Contract
- Bond Fund Interest
- 2026 Budget Workshop

New Business

- Policy Review
- Annual IT Services (Spillman) Contract
- Fee for maintenance of community meeting room per usage
- Resolution 25-07 Establishing Fees for CPR/AED/First Aid Classes
- Resolution 25-08 Public Safety or Fire Emergency Incident Mitigation Cost Recovery
- Resolution 25-09 Ambulance Transport Billing

**Good of the Order
Adjourned**