

**Board of Fire Commissioner
Special Meeting Agenda
June 25th, 2026, 1800 hrs
At 238 Mossyrock Road East**

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

Approve Agenda

Consent Agenda

- Revenue from May 28th to June 25th
- Payroll for May 28th to June 25th
- AP from May 28th to June 25th
- June Transfer of Funds
- May 27th, 2026 Meeting Minutes
- June 18th, 2026 Special Meeting Minutes

Fund Totals

- May: GEN \$, EMS \$, Bond \$, Capital Projects \$

Reports

- Chief Report
- Admin Assistant Report

Old Business

- Municipality Contracts (FP Services for City, County, State) RCW 52.30.020 Incl TPU, City of Mossyrock, State Park Ike Kinswa, Lewis County, State Mossyrock Hatchery.

New Business

- Lexipol
- Chapter 9 of District policies

Good of the Order

Adjourned

Sign In Sheet