Board of Fire Commissioner Meeting Agenda March 26th, 2025, 1800 hrs At 238 Mossyrock Road East

Call Meeting to Order Pledge of Allegiance Public Comment

Approval of Agenda

Consent Agenda

- Payroll for February \$17,442.37
- Revenue from February 27th to March 26th \$40,436.14
- AP from February 27th to March 26th \$22,136.84
- March Transfer of Funds \$39,579.21
- Collections/Write-Off/Refunds
 - o \$1,269.40 (2 accounts) in 2nd collection letters sent
 - o \$290.00 Waiver Authorization Request 24FE078
 - o \$275.00 Charity Request Application 24FE354
- February 26th, 2025 BoC Meeting Minutes
- March 4th, 2025 Special BoC Meeting Minutes

Fund Balance

• February: GEN \$172,662.41, EMS \$378,533.42, Bond \$96,767.40, Capital Projects \$929.72

Reports

- Chief Report
- Admin Assistant Report

Old Business

- Mission Statement
- EMS License Renewal
- General Levy Lid Lift

New Business

• BVFF 2024 Pension Participation Certification

Good of the Order Adjourned