

**Board of Fire Commissioner
Special Meeting Agenda
August 28th, 2025, 1800 hrs
At 238 Mossyrock Road East**

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

Approval of Agenda

Consent Agenda

- Revenue from July 24th to August 28th - \$
- Payroll for July - \$
- AP from July 24th to August 28th – \$
- August Transfer of Funds - \$
- Collections/Write-Off/Refunds –
 - Collections –
 - Waiver Request –
- July 23rd, 2025 Meeting Minutes

Fund Balance

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

Reports

- Chief Report
- Admin Assistant Report

Old Business

- Mission Statement
- General Levy Lid Lift
- Municipality Contracts (FP Services for City, County, State) RCW 52.30.020
- Contract Review of Tacoma Power Contract ending 12-31-2025

New Business

- Policy Review
- Billing Resolution

**Good of the Order
Adjourned**