

**Board of Fire Commissioner
Meeting Agenda
April 23rd, 2025, 1800 hrs
At 238 Mossyrock Road East**

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

Approval of Agenda

Consent Agenda

- Payroll for March - \$
- Revenue from March 27th to April 23rd - \$
- AP from March 27th to April 23rd - \$
- April Transfer of Funds - \$
- Collections/Write-Off/Refunds –
 - \$1,668.44 (2 accounts) Sent 1st Letters
 - \$1,269.40 (2 accounts) Sent to collections 24FE001 & 24FE031
- March 26th, 2025 BoC Meeting Minutes

Fund Balance

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

Reports

- Chief Report
- Admin Assistant Report

Old Business

- **Executive Session RCW 42.30.110(1)(g) Review the performance of a public employee (30 minutes)**
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- Mission Statement
- General Levy Lid Lift

New Business

- BVFF 2024 Pension Participation Certification Update
- Lewis County 911 Updated Agreement

**Good of the Order
Adjourned**