**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**MAY 27th, 2025**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Munson/Roberts/Frost
3. Approval of Agenda – Amended? Y / N
4. Limited Open Public Input for Items **NOT** on Agenda- Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to 3 minutes.
5. Consent Agenda M:\_\_\_\_\_ / 2:\_\_\_\_\_ Approve / Deny / Table

Items listed below are considered routine by the Board and will be enacted by one motion without discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.

1. Secretary’s Report – None
2. Previous Meeting Minutes

* May 12th, 2025 Regular BOC Meeting Minutes

1. Claims Requests

FIRE $ 112,486.31

EMS $ 810.71

**TOTAL $ 113,297.02**

1. Correspondence - None
2. Chief’s Report – None
3. Unfinished Business Approve / Deny / Table

* Station 41
* City of Moxee – Letter of Intent

1. New Business Approve / Deny / Table

* Policy 01.01.01 Policies and Procedures
* Policy 01.01.02 Definitions
* Policy 04.04.09 Volunteer Reimbursement Schedule
* Policy 04.05.01 BOC Responsibilities and Conduct
* Policy 04.05.05 Political Activities and Lobbying
* Policy 04.05.10 Harassment
* Policy 04.05.11 Whistleblower Act

1. Commissioners Report
2. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
3. Signing of District documents will be scheduled with individual Commissioners
4. **NEXT REGULAR MEETING** - Monday,June 9th, 2025 at 3:30 pm
5. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_