**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**JULY 14th, 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

* 2024 Annual Report
* July 7th, 2025 Payroll

1. Previous Meeting Minutes

* June 23rd, 2025 Regular BOC Meeting Minutes

1. Claims Requests

FIRE $ 94,990.17

EMS $ 6,776.13

**TOTAL $ 101,766.30**

1. Correspondence

* Station 42 Retaining Wall Repair
* Cascade Sign Proposal – Sign Repair
* VFIS Claims Management

1. Chief’s Report – Attached

Executive Session - RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

1. Unfinished Business Approve / Deny / Table

* 2026 – 2028 Collective Bargaining Agreement

1. New Business Approve / Deny / Table

* July 14th, 2025 Surplus Items
* Hose Surplus
* Swearing in & Pinning Firefighter Nathan Sisson
* Pinning Captain Blake Reeves and Lieutenant Chris Robillard
* DRAFT Policy 05.01.01 - Budget Preparation and Adoption
* DRAFT Policy 07.01.05 - Capital & Small/Attractive Asset
* DRAFT Policy 04.03.01 - Sick Leave
* DRAFT Policy 04.07.09 - Paid Leave
* DRAFT Policy 05.01.06 - Reserve Fund Accumulation
* VACATE 04.07.02 – Holidays
* VACATE 04.07.03 – Religious Holidays
* VACATE 04.07.06 – Administrative Leave
* VACATE 04.07.08 – Jury Duty Leave
* VACATE 04.07.09 – Military Leave
* Sick Leave Donation Approval – Cpt. Schrank
* Sick Leave Donation Form Approval

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,July 28th, 2025 at 3:30 pm
5. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_