**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**MARCH 24th, 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

* February 24th, 2025 Regular BOC Meeting Minutes

1. Claims Requests

FIRE $ 28,641.42

EMS $ 2,508.87

**TOTAL $ 31,150.29**

1. Correspondence - None
2. Chief’s Report – Attached

Executive Session - RCW 42.30.110 (1) (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

1. Unfinished Business Approve / Deny / Table

* Station 41

1. New Business Approve / Deny / Table

* BLM Agreement
* Volunteer Pay Matrix

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,April 14th, 2025 at 3:30 pm
5. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_