**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**FEBRUARY 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

* Fund Balances as of January 31st, 2025

1. Previous Meeting Minutes

* February 10th, 2025 Regular BOC Meeting Minutes

1. Claims Requests

FIRE $ 26,101.07

EMS $ 2,448.91

**TOTAL $ 28,549.98**

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

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. New Business Approve / Deny / Table

* Positive Evaluation for Admin Staff

1. Unfinished Business Approve / Deny / Table
2. Commissioners Report
3. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
4. Signing of District documents will be scheduled with individual Commissioners
5. **NEXT REGULAR MEETING** - Monday,March 10th, 2025 at 3:30 pm
6. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_\_