**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**December 23rd, 2024**

1. Opening of Meeting Start Time \_\_\_\_\_:\_\_\_\_\_ Attendance:
2. Pledge of Allegiance Riel/Brandt/St. Mary/Lamoureux/Roberts/Frost

1. Approval of Agenda M:\_\_\_\_\_ / 2:\_\_\_\_\_ Approve / Deny / Table
2. 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.
3. 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

* November 25th, 2024 Regular BOC Meeting Minutes
* December 9th, 2024 Regular BOC Meeting Minutes

1. Claims Requests

FIRE $ 61,242.00

EMS $ 1,918.57

**TOTAL $ 63,160.57**

1. Correspondence

* Snure Law Office, PSC Address Change & Increase in Hourly Rates
* Worker Care Rate Increase Notice
* YVEM ICS-402 NIMS Overview for Senior Officials

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](http://app.leg.wa.gov/RCW/default.aspx?cite=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

* Station 41
* Policy 09.05.04 - Response to “No Man’s Land”

1. New Business Approve / Deny / Table

* Hiring recommendation of New Deputy Fire Chief
* 2025 IAFF 469 Negotiations
* Lance King - Negotiator Contract
* ILA YCFD4 2025 – Ladder Truck
* Resolution 2024-16 Xferring $188,844 from EMS Reserve to APP Reserve
* Resolution 2024-17 Xferring $150,000 from EMS Reserve to CP Reserve

1. Commissioners Report
2. General Discussion – Limited to between the Board and Staff only – **NO PUBLIC INPUT**
3. Signing of District documents
4. NEXT Regular Meeting on **Monday, January 13th, 2025** at 3:30 pm
5. Adjournment M:\_\_\_\_\_ / 2:\_\_\_\_\_ End Time \_\_\_\_:\_\_\_\_