The meeting convened at 3:30 pm at East Valley Fire Station 40. Those present at Station 40 were Chairman Les Riel, Vice-Chairman Tyler Brandt, Commissioner Ben St. Mary, Fire Chief Ray Lamoureux, Deputy Fire Chief Chris Munson and District Secretary Katelynn Roberts. Administrative Assistant Morgan Frost had an excused absence.

Chairman Riel called the meeting to order at 3:30pm.

**PLEDGE OF ALLEGIANCE**

Chairman Riel lead in the pledge of allegiance.

**LIMITED OPEN PUBLIC INPUT** for items NOT on the Agenda – Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting.

Chairman Riel noted there was no public input at this time.

**APPROVAL OF AGENDA**

Chairman Riel made a motion to approve the agenda as circulated. Commissioner St. Mary seconded. Motion carried.

**CONSENT AGENDA**

**SECRETARY’S REPORT**

* Fund Balances as of February 28th, 2025

**PREVIOUS MEETING MINUTES**

* February 24th, 2025 Regular BOC Meeting Minutes
* March 10th, 2025 Regular BOC Meeting Minutes

**CLAIMS REQUESTS FOR APPROVAL**

Claims Requests FIRE $ 26,101.07

Claims Requests EMS $ 2,448.91

**Total Claims $ 28,549.98**

**CORRESPONDANCE – None**

 **CHIEF’S REPORT – None**

Chairman Riel made a motion to add Executive Session – RCW 42.30110 (1) (c) to the agenda. Commissioner St. Mary seconded. Motion carried.

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**COMMISSIONER’S REPORT**

**GENERAL DISCUSSION**

**SIGNING OF DISTRICT DOCUMENTS**

Due to more than one Commissioner attending the meeting in person, documents will be held for signatures after the meeting.

**NEXT REGULAR MEETING** – Monday, April 14th, 2025 at 3:30 pm.

**ADJOURNMENT**

There being no other business Commissioner St. Mary made a motion to adjourn the meeting at 4:14 pm. Chairman Riel seconded. Meeting adjourned at 4:14 pm.

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Chairman Les Riel Commissioner Ben St. Mary

Attest:

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Vice-Chairman Tyler Brandt District Secretary Katelynn M. Roberts