

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
FEBRUARY 10, 2021 (Virtual)**

AGENDA

PUBLIC HEARING – BENEFIT CHARGE

- **CALL TO ORDER:** 6:30 p.m.
- **CONVENE HEARING BOARD**
- **RECESS PUBLIC HEARING**

REGULAR BOARD MEETING

- **ROLL CALL BY CHAIR**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **APPROVAL/MODIFICATION OF AGENDA**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of January 27, 2021
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #29456 through #29506 = \$122,988.90
 - TOTAL:** **\$122,988.90**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees – Committee Appointments
 - ♦ Budget, Finance and Audit
 - ♦ Policy and Procedure
 - ♦ Mergers/Consolidations
 - ♦ Joint Labor/Management
 - ♦ Strategic Leadership Plan
 - ♦ Legislative Affairs
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**

- **EXECUTIVE SESSION**
 - RCW 42.30.140 (4) (b) to plan or adopt strategy/position for professional negotiations
 - RCW 42.30.110 (1) (g) to evaluate qualifications of a public employee or review their performance

- **ADJOURNMENT**

**Posted 2/9/2021
4:00 p.m.**

Agenda Subject to Change During the Meeting