



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
September 8, 2021 (Virtual)**

AGENDA

- **CALL TO ORDER**
 - 6:30 p.m.
- **FLAG SALUTE**
- **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 Board Meeting Minutes of August 25, 2021
 - Approval of Financial Documentation:

Payables: Checks #30474 through #30514 =	\$55,234.34
Payables (Payroll): Checks #30458 through #30473 =	\$550,520.57
Payroll: Checks #30451 through #30457 =	\$12,277.22
Payroll Transfers (EFTs) =	<u>\$901,985.46</u>
TOTAL:	<u>\$1,520,017.59</u>
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ◆ Policy & Procedure
 - Pierce Co. Fire Commissioners Association Update
- **UNFINISHED BUSINESS**
 - IT Consortium Interlocal Agreement – Second Reading
- **NEW BUSINESS**
 - Resolution 968 – Reducing Frequency of Regular Board Meetings
- **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 collective bargaining
- **ADJOURNMENT**

Posted 9/6/2021 @ 4:30 p.m.

Agenda Subject to Change During the Meeting