

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
APRIL 14, 2021 (Virtual)**

AGENDA

- **CALL TO ORDER**
 - 6:35 p.m.
- **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 March 24, 2021
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #29748 through #29806 = \$199,428.64
 - Transfers (EFTs) = \$155.78
 - TOTAL: \$199,584.42**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ♦ Policy and Procedure – Policy 217
 - ♦ Legislative Affairs
 - ♦ PC Fire Commissioners Association
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
 - Burn Complaint Resolution Update
 - Standard of Coverage Introduction
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**

RCW 42.30.110 (1) (g) to evaluate qualifications of public employees or review their performance
- **ADJOURNMENT**

**Posted 4/13/2021
4:00 p.m.**

Agenda Subject to Change During the Meeting