

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
APRIL 28, 2021 (Virtual)**

AGENDA

- **CALL TO ORDER**
 - 6:30 p.m.
- **ROLL CALL BY CHAIR**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **APPROVAL/MODIFICATION OF AGENDA**
- **PRESENTATIONS**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Board Meeting Minutes of April 14, 2021
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #29829 through #29899 = \$155,269.86
 - Payables (Payroll): Checks #29813 through #29828 \$558,309.91
 - Payroll: Checks #29807 through #29812 = \$13,745.58
 - Payroll Transfers (EFTs) = \$924,062.04
 - TOTAL: \$1,651,387.39**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Community Outreach – The Graham Fire Community Relief Fund in Partnership with America's Credit Union – Community Outreach Officer Brianna Baker
 - Standing Committees
 - ♦ Policy and Procedure – Policies 217 and 224
 - ♦ Legislative Affairs
- **UNFINISHED BUSINESS**
 - Fire Chief Selection Process
- **NEW BUSINESS**
 - 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 4/26/2021
4:00 p.m.**

Agenda Subject to Change During the Meeting