



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
August 25, 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 July 28, 2021
 - Approval of Financial Documentation:
 - 8/11/21:**
Payables: Checks #30326 through #30348 and
#30360 through 30411 = \$305,947.38
Total: \$305,947.38

 - 8/25/2021:**
Payables: Checks #30412 through #30450 = \$101,575.29
Transfer (EFT) = \$175.07
Total: \$101,750.36

 - TOTAL:** **\$407,697.74**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ◆ Budget, Finance & Audit – Chair Homan
 - ◆ Policy & Procedure – Chair Homan
 - ◆ PC Fire Commissioners Association Update

- **UNFINISHED BUSINESS**
 - Standards of Cover Update

- **NEW BUSINESS**
 - IT Consortium Interlocal Agreement
 - 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 42.30.110 (1) (g) to evaluate qualifications of public employees or review their performance

- **ADJOURNMENT**

Posted 8/23/2021 @ 5:30 p.m.

Agenda Subject to Change During the Meeting