

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
FEBRUARY 24, 2021 (Virtual)**

AGENDA

PUBLIC HEARING – BENEFIT CHARGE

- **CALL TO ORDER:** 6:30 p.m.
- **ROLL CALL BY CHAIR**
- **RECONVENE HEARING BOARD**
- **ADJOURN 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 February 10, 2021
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #29529 through #29586 = \$149,765.94
 - Payables (Payroll): Checks #29513 through #29528 = \$549,130.71
 - Payroll: Checks #29507 through #29512 = \$13,617.14
 - Payroll Transfers (EFTs) = \$902,298.57
 - TOTAL: \$1,614,812.36**
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees
 - ◆ Policy and Procedure Report
 - ◆ Mergers/Consolidations Report
 - ◆ Legislative Affairs Report
- **UNFINISHED BUSINESS**

- **NEW BUSINESS**
Staffing Proposal Presentation
- **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 a public employee or review their performance
- **ADJOURNMENT**

Posted 2/23/2021
4:00 p.m.

Agenda Subject to Change During the Meeting