



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
October 12, 2022**

**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 September 14, 2022
  - Approval of Financial Documentation:

Payables: Checks #32322 through #32399 =	\$230,335.09
Payables (Payroll): Checks #32304 through #32321 =	\$704,733.77
Payroll: Checks #32301 through #32303 =	\$13,468.49
Payroll Transfers (EFTs) =	<u>\$1,226,368.37</u>
<b>TOTAL:</b>	<b><u>\$2,174,905.72</u></b>
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
  - Fire Chief's Report
  - Commissioner Service Pins
  - Standing Committees:
    - ◆ Mergers and Acquisitions
- **UNFINISHED BUSINESS**
  - Repeater Easement and Lease Agreement
  - Emergency Proclamation Rescission

- **NEW BUSINESS**
  - Resolution No. 946 Amendment: New Resolution No. 980
  - Entry Level Firefighter Recruitment Update
  - Branding Committee Launch
  - Official 2023 Budget Launch
  
- **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 review the performance of a public employee
  
- **ADJOURNMENT**

**Posted 10/7/2022**  
**5:00 p.m.**

*Agenda Subject to Change During the Meeting*

