



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
September 14, 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 August 10, 2022
 - Approval of Financial Documentation:

Payables: Checks #32106 through #32230 &	
Checks #32247 through #32300 =	\$994,642.78
Payables (Payroll): Checks #32234 through #32246 =	\$502,240.24
Payroll: Checks #32231 through #32233 =	\$18,511.77
Payroll Transfers (EFTs) =	\$1,198,026.95
Transfer (EFT) =	\$231.96
TOTAL:	<u>\$2,713,653.70</u>
- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Fire Chief's Report
 - Standing Committees:
 - ◆ Mergers and Acquisitions
- **UNFINISHED BUSINESS**
 - Strategic Plan Final Presentation – Consultant Doug Mah
 - Capital Facilities Plan Update
 - Comcast Update

- **NEW BUSINESS**
 - Extrication Equipment
 - Repeater Extrication & Lease Agreements

- **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
 - RCW 42.30.140(4)(a) to plan or adopt strategy/position for collective bargaining
 - RCW 42.30.140(4)(b) to plan or adopt strategy/position for professional negotiations
 - RCW 42.30.110(1)(g) to review the performance of a public employee

- **ADJOURNMENT**

**Posted 9/9/2022
4:00 p.m.**

Agenda Subject to Change During the Meeting

