

PO Box 369 Graham, WA 98338 p: (253) 847-8811 f: (253) 847-2233 www.grahamfire.org

BOARD OF COMMISSIONERS REGULAR BOARD MEETING January 11, 2023 (Hybrid)

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
- ELECTION OF BOARD CHAIR AND VICE CHAIR
- CONSENT AGENDA (Single Motion)
 - Approval of Board Meeting Minutes of December 14, 2022
 - Approval of Financial Documentation:

Payables: Checks #32714 through #32797 &

Checks #32820 through #32881 = \$764,080.42 Payables (Payroll): Checks #32803 through #32819 = \$711,036.20 Payroll: Checks #32798 through #32802 = \$14,447.60 Payroll Transfers (EFTs) = \$1,245,010.17

TOTAL: \$2,734,574.39

CORRESPONDENCE

GENERAL ADMINISTRATION

- Capital Facilities Mid-Study Update Rice Fergus Miller
- Training Division Update Assistant Chief Matt Black
- Fire Chief's Report
- Standing Committees
 - Committee Appointments for 2023
 - Policy & Procedure Committee
 - Resolution No. 873 to become a Board Policy
 - Request to Revise Policy 100 and Resolution No. 897

UNFINISHED BUSINESS

- Repeater Easement and Lease Agreement
- Airport Site Selection
- Branding Committee

NEW BUSINESS

- Resolution No. 986 Corporate and Legal Name Change of the District
- 2023 Priorities
- Resolution No. 985 Sole Source/Special Market Condition Purchases
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)

QUARTERLY REPORTS

- Graham Firefighters Association
- IAFF Local 726

COMMISSIONER COMMENTS

EXECUTIVE SESSION

- RCW 42.30.140(4)(a) to plan or adopt strategy/position for collective bargaining
- 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

ADJOURNMENT

Posted 1/6/2023 6:30 p.m.

Agenda Subject to Change During the Meeting