



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
February 8, 2023 (Hybrid)**

AGENDA

PUBLIC HEARING – BENEFIT CHARGE

- **CALL TO ORDER:** 6:25 p.m.
- **CONVENE HEARING BOARD**
- **RECESS PUBLIC HEARING**

REGULAR BOARD MEETING

- **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 January 11, 2023
- Approval of Financial Documentation:
 - Payables: Checks #32882 through #32968 &
 Checks #32984 through #33016 = \$366,643.07
 - Payables (Payroll): Checks #32972 through #32983 = \$553,164.02
 - Payroll: Checks #32969 through #32971 = \$13,062.16
 - Payroll Transfers (EFTs) = \$1,334,291.87
 - Transfer (EFT) = \$71.50

TOTAL: \$2,267,232.62

- **CORRESPONDENCE**

- **GENERAL ADMINISTRATION**
 - Swearing-in Ceremony
 - ◆ Oath of Service – Lieutenant Jonathan Hergert
 - Fire Chief's Report
 - Standing Committees
 - ◆ Policy & Procedure Committee
 - Request to Revise Policy 100 and Resolution No. 897
 - ◆ Legislative Affairs Committee
 - ◆ Mergers/Consolidations Committee

- **UNFINISHED BUSINESS**
 - Repeater Easement and Lease Agreement
 - Airport Site Selection
 - Graham Fire Name Change
 - Branding Committee

- **NEW BUSINESS**
 - PCHIT/PCSORT Dissolution
 - Organizational Design
 - Human Resources Analyst

- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)

- **COMMISSIONER COMMENTS**

- **EXECUTIVE SESSION**
 - RCW 42.30.140(4)(a) to plan or adopt strategy/position for collective bargaining
 - RCW 42.30.110(1)(g) to discuss the performance of a public employee
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- **ADJOURNMENT**

Posted 2/3/2023
12:00 p.m.

Agenda Subject to Change During the Meeting
