



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

AGENDA

PUBLIC HEARING – BENEFIT CHARGE

- **CALL TO ORDER:** 6:15 p.m.
- **RECONVENE HEARING BOARD**
- **ADJOURN 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 Public Hearing Minutes of February 8, 2023
 - Approval of Board Meeting Minutes of February 8, 2023
 - Approval of Financial Documentation:
 - Payables: Checks #33017 through #33089 &
Checks #33106 through #33108 &
Checks #33111 through #33155 = \$540,867.55
 - Payables (Payroll): Checks #33093 through #33105 = \$721,030.77
 - Payroll: Checks #33090 through #33092 &
Checks #33109 through #33110 = \$25,825.31
 - Payroll Transfers (EFTs) = \$1,217,833.31

TOTAL: \$2,505,556.94

- **CORRESPONDENCE**

- **GENERAL ADMINISTRATION**
 - Tuition Reimbursement Report
 - Logistics Division Update – Assistant Chief Steve Richards
 - 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**
 - Paramedic Hiring Plan
 - Medic Unit Purchase Authorization
 - EMS Levy Lid Lift (August 2023)
 - Capital Facilities Plan and Benefit Charge Community Education

- **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

- **ADJOURNMENT**

Posted 3/3/2023
11:30 p.m.

Agenda Subject to Change During the Meeting
