



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
June 14, 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**
- **RESIGNATION OF A COMMISSIONER**
- **APPOINTMENT TO FILL COMMISSIONER VACANCY**
- **SWEARING IN OF A COMMISSIONER**
- **APPOINTMENT OF VICE CHAIR**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Board Meeting Minutes of May 10, 2023
 - Approval of Financial Documentation:

Payables: Checks #33460 through #33524 &	
Checks #33540 through #33644 =	\$358,630.45
Payables (Payroll): Checks #33527 through #33539 =	\$693,018.68
Payroll: Checks #33525 through #33526 =	\$14,918.16
Payroll Transfers (EFTs) =	\$1,227,141.12
Transfer (EFT) =	<u>\$67.12</u>
TOTAL:	<u>\$2,293,775.53</u>
- **CORRESPONDENCE**
 - Letter from South Sound 911 to Board of Fire Commissioners
- **GENERAL ADMINISTRATION**
 - Operations Division Update – Assistant Chief Black
 - Fire Chief’s Report
 - Standing Committees

- ◆ Restructure of Committee Appointments
 - ◆ Legislative Affairs Committee
 - ◆ Strategic Leadership Committee
 - ◆ Mergers & Consolidations Committee
 - ◆ Policy & Procedure Committee
- **UNFINISHED BUSINESS**
 - Capital Facility Study Update
 - KCDA Furniture Purchase
 - **NEW BUSINESS**
 - EMS Levy Lid Lift Back-up Resolution
 - 2022 State Auditor's Office Annual Report
 - GEMT FY2022 Initial Settlement
 - New Financial System Software
 - Ladder Truck Procurement
 - **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
 - **ADJOURNMENT**

Posted 6/9/2023
11:15 a.m.

Agenda Subject to Change During the Meeting
