



**BOARD OF COMMISSIONERS
BOARD MEETING
June 12, 2024 (Hybrid)**

AGENDA

- **CALL TO ORDER:** 5:30 p.m.
- **FLAG SALUTE**
- **ROLL CALL BY DISTRICT SECRETARY**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **APPROVAL/MODIFICATION OF AGENDA**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of May 8, 2024
 - Approval of Financial Documentation:

Payables:	Expense Approval Register 05/08/2024	\$73,912.65
Payables:	Expense Approval Register 05/15/2024	\$97,830.04
Payables:	Expense Approval Register 05/30/2024	\$252,335.38
Payables:	Expense Approval Register 06/04/2024	\$20,700.25
Payroll:	Transaction #10935 thru #11074	\$1,173,535.76
	TOTAL:	<u>\$1,618,314.08</u>

- **CORRESPONDENCE**
- **GENERAL ADMINISTRATION**
 - Staff Recognition
 - Fire Chief’s Report
 - Standing Committees
 - Budget, Finance, & Audit
 - Policy & Procedure Committee
 - Mergers & Consolidations
- **UNFINISHED BUSINESS**
 - Board Book Pilot Program

- **NEW BUSINESS**
 - Resolution – Dissolution of PCHIT (Pierce County Hazardous Incident Team)
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **EXECUTIVE SESSION**
 - RCW 42.30.110(1)(b) To consider the acquisition of real estate by purchase.
 - RCW 42.30.110(1)(g) To evaluate the performance of a public employee.
- **COMMISSIONER COMMENTS**
- **ADJOURNMENT**

Posted 06/10/2024
8:30 a.m.

Agenda Subject to Change During the Meeting