



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING, JANUARY 30, 2026

SPECIAL BOFC MEETING 12:00 p.m.

FIRE ADMINISTRATION BUILDING 105 2nd AVENUE, S.E., NAPA VINE, WA

COMMISSIONERS: MIKE GOODWILLIE, RICK LEBOEUF & SANDRA WHITE CHIEF GREGG PETERSON; SECRETARY CARMEN UNDERDAHL

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF AGENDA
- 4) ACCOUNTS PAYABLE APPROVAL
 - a) MDK CONSTRUCTION INVOICE IN THE AMOUNT OF \$115,858.75
 - b) COLUMBIA BANK FUND TRANSFER
- 5) ADJOURNMENT