



# AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING, February 23, 2026

2<sup>nd</sup> REGULAR BOFC MEETING 6:00 p.m.

FIRE ADMINISTRATION BUILDING 105 2<sup>nd</sup> 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) OLD BUSINESS
  - a) OUTREACH EVENTS
  - b) 4<sup>TH</sup> PARAMEDIC POSITION/TABELED UNTIL LATE MARCH
  - c) FIRSTDUE
  - d) WEBSITE VENDORS
  - e) DIRECT DEPOSIT
- 5) NEW BUSINESS
  - a) RESOLUTION 2026-01 VOID AND CANCEL CHECK
  - b) RESOLUTION 2026-02 PAY RECURRING BILLS
- 6) STATION CONSTRUCTION UPDATES
- 7) EQUIPMENT REPLACEMENT
- 8) ANNEXATION / LITIGATION
- 9) CHIEF HIRING PROCESS
- 10) COMMISSIONER'S REPORTS
- 11) PUBLIC COMMENT
- 12) ADJOURNMENT