



# AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING MARCH 13, 2026

REGULAR BOFC MEETING 9:00 a.m. FIRE ADMINISTRATION BUILDING 105 2<sup>nd</sup> AVENUE, S.E.,

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) APPROVAL OF THE MINUTES
  - a) 2<sup>ND</sup> REGULAR BOFC PROJECTS MEETING OF FEBRUARY 23, 2026
- 5) CHIEF'S REPORT
- 6) COMMUNICATIONS/CORRESPONDENCE
- 7) CONSENT AGENDA: SECRETARY FINANCIAL REPORT
  - i) **MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL**

<b>MARCH EXPENDITURES:</b>	ACCTS PAYABLE	\$
	PAYROLL	\$
	<b>TOTAL</b>	<b>\$</b>

  

<b>FEBRUARY ENDING FUND BALANCES:</b>	GENERAL FUND	\$
	EMS FUND	\$
	CAP PROJECTS FUND	\$
	COLUMBIA BANK	\$ 148,405.96
	<b>TOTAL</b>	<b>\$</b>

  
    - ii) **MARCH FUND TRANSFER APPROVALS:**

TO COLUMBIA BANK-AP & PAYROLL:	GEN FUND	\$
	EMS FUND	\$
	<b>AP PYROLL TOTAL</b>	<b>\$</b>

  

TO COLUMBIA BANK RESOLUTION TO INCREASE COLUMBIA BANK MINIMUM BALANCE	EMS FUND	\$
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- 8) OLD BUSINESS
  - a) OUTREACH EVENTS
  - b) PARAMEDIC SCHOOL-TABLED UNTIL LATE MARCH
  - c) FIRST DUE
  - d) WEBSITE VENDORS
  - e) DIRECT DEPOSIT
- 9) NEW BUSINESS
  - a) RESOLUTION 2026-03 VOID & REISSUE CHECK MISPRINT
  - b) RESOLUTION 2026-04 INCREASE MINIMUM FUND BALANCE FOR COLUMBIA BANK

- 10) ANNEXATION/LITIGATION
- 11) CHIEF'S HIRING PROCESS
- 12) COMMISSIONER'S REPORTS
- 13) PUBLIC COMMENT
- 14) ADJOURNMENT