



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING APRIL 10, 2026

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

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF THE MINUTES
 - a) 1ST REGULAR BOFC MEETING OF MARCH 13, 2026
 - b) 2ND REGULAR BOFC PROJECTS MEETING OF MARCH 23, 2026
 - c) SPECIAL MEETING EXEC SESSION MARCH 30, 2026 AT FD6 LITIGATION WITH BRIAN SNURE
- 5) COMMUNICATIONS/CORRESPONDENCE
- 6) CONSENT AGENDA: SECRETARY FINANCIAL REPORT

i) MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL

APRIL EXPENDITURES:

ACCTS PAYABLE	\$
PAYROLL	\$
TOTAL	\$

MARCH ENDING FUND BALANCES:

GENERAL FUND	\$ 1,259,917.49
EMS FUND	\$ 1,416,357.19
CAP PROJECTS FUND	\$ 569,280.34
COLUMBIA BANK	\$ 284,718.71
TOTAL	\$ 3,530,273.73

ii) APRIL FUND TRANSFER APPROVALS:

TO COLUMBIA BANK-AP & PAYROLL:

GEN FUND	\$
EMS FUND	\$
AP PAYROLL TOTAL	\$

- 7) OLD BUSINESS
 - a) OUTREACH EVENTS
 - b) FIRST DUE
 - c) WEBSITE VENDORS
 - d) DIRECT DEPOSIT
 - e) STATION DEDICATION
- 8) NEW BUSINESS
 - a) REPLACEMENT ENGINE
 - b) REPLACEMENT WATER TANK ON TENDER (02 KENWORTH)
- 9) ANNEXATION/LITIGATION/MEDIATION
- 10) CHIEF'S HIRING PROCESS
- 11) COMMISSIONER'S REPORTS
- 12) PUBLIC COMMENT
- 13) ADJOURNMENT