



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING MAY 8, 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 APRIL 10, 2026
 - b) SPECIAL MEETING EXEC SESSION APRIL 18, 2026, WITH FD6 LITIGATION & CHIEF'S HIRING PROCESS
- 5) CHIEF'S REPORT
- 6) MSO REPORT
- 7) COMMUNICATIONS/CORRESPONDENCE
- 8) CONSENT AGENDA: SECRETARY FINANCIAL REPORT
 - i) **MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL (To be determined)**

MAY EXPENDITURES:	ACCTS PAYABLE	\$
	PAYROLL	\$
	TOTAL	\$

APRIL ENDING FUND BALANCES:	GENERAL FUND	\$
	EMS FUND	\$
	CAP PROJECTS FUND	\$
	COLUMBIA BANK	\$
	TOTAL	\$

ii) MAY FUND TRANSFER APPROVALS:		
TO COLUMBIA BANK-AP & PAYROLL:	GEN FUND	\$
	EMS FUND	\$
	AP PAYROLL TOTAL	\$
- 9) OLD BUSINESS
 - a) OUTREACH EVENTS
 - b) FIRST DUE
 - c) WEBSITE VENDORS
 - d) STATION DEDICATION TBD
- 10) NEW BUSINESS
 - a) CHANGE 2ND BOFC MEETING DUE TO HOLIDAY (5/25 MEMORIAL DAY)
 - b) CHANGE FOR BOFC MEETING TIMES
 - c) REPLACEMENT ENGINE
- 11) ANNEXATION & BRB
 - a) RESOLUTION 2026-05 APPROVAL OF THE SETTLEMENT AGREEMENT AND RELEASE OF THE ANNEXATION MITIGATION AGREEMENT
 - b) BOUNDARY REVIEW BOARD HEARING ON MAY 19TH
- 12) CHIEF'S HIRING PROCESS
- 13) COMMISSIONER'S REPORTS
- 14) PUBLIC COMMENT
- 15) ADJOURNMENT