



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING MAY 26, 2026

REGULAR BOFC MEETING 6:00 p.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) BUILDING PROJECTS
 - a) STATION 51
 - i) BLDG DEDICATION/PLAQUE
 - b) STATION 52
- 5) OLD BUSINESS
 - a) OUTREACH EVENTS
 - b) FIRST DUE ONBOARDING
 - c) WEBSITE VENDORS
- 6) NEW BUSINESS
 - a) EXECUTIVE SESSION: SECRETARY/FINANCIAL MGR CONTRACT NEGOTIATION WITH MELISSA SMITH
 - b) EXECUTIVE SESSION: SECRETARY SUPPORT POSITION/CONTINUAL TRG/PROJECT BACKUP 2026
- 7) CHIEF'S HIRING PROCESS
 - a) EXECUTIVE SESSION CONTRACT DISCUSSION WITH LEGAL COUNSEL PER RCW 42.30.110 (1)(i)
- 8) COMMISSIONER'S REPORTS
- 9) PUBLIC COMMENT
- 10) ANNEXATION/LITIGATION
 - a) EXECUTIVE SESSION -per RCW 42.30.110 (1) (i) LEGAL RISKS LITIGATION/MEDIATION
- 11) ADJOURNMENT