



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 MAY 8, 2026
 - b) 2ND REGULAR BOFC MAY 26, 2026
- 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)**

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|---------------------------|---------------|
| JUNE EXPENDITURES: | |
| ACCTS PAYABLE | \$ |
| PAYROLL | \$ 154,911.28 |
| TOTAL | \$ |

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|----------------------------------|-----------------|
| MAY ENDING FUND BALANCES: | |
| GENERAL FUND | \$ 1,963,556.65 |
| EMS FUND | \$ 1,704,836.56 |
| CAP PROJECTS FUND | \$ 574,997.81 |
| COLUMBIA BANK | \$ 202,240.82 |
| TOTAL | \$ |

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| ii) JUNE FUND TRANSFER APPROVALS: | |
| TO COLUMBIA BANK-AP & PAYROLL: | |
| GEN FUND | \$ |
| EMS FUND | \$ |
| AP PAYROLL TOTAL \$ | |

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|---|--------------|
| iii) CAPITAL PROJECTS FUND TRANSFER: | |
| GEN FUND | \$150,000.00 |
- 9) OLD BUSINESS
 - a) OUTREACH EVENTS
 - b) FIRST DUE
 - c) WEBSITE VENDORS
 - d) STATION DEDICATION JULY 18 (PLAQUE)
 - e) CHANGE FOR BOFC MEETING TIMES (TABLED)
- 10) NEW BUSINESS
 - a) RESOLUTION 2026-06 FEMA DESIGNATION OF APPLICANT SIGNATURE
 - b) OFFICE STAFF CONTRACTS
- 11) ANNEXATION
 - a) ANNEXATION MITIGATION AGREEMENT LEGAL DETERMINATION OF DEFAULT
- 12) CHIEF'S HIRING PROCESS/PROTHMAN
- 13) COMMISSIONER'S REPORTS
- 14) PUBLIC COMMENT
- 15) ADJOURNMENT