



# AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING JUNE 22, 2026

REGULAR BOFC MEETING 6:00 p.m. FIRE ADMINISTRATION BUILDING 105 2<sup>nd</sup> 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) CHIEF'S HIRING PROCESS
- 5) ANNEXATION/LITIGATION
- 6) BUILDING PROJECTS
  - a) STATION 51
    - i) BLDG DEDICATION/PLAQUE
  - b) STATION 52
- 7) CONSENT AGENDA: SECRETARY FINANCIAL REPORT (TO BE DETERMINED)
  - i) **MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL**

<b>MID JUNE EXPENDITURES:</b>	<b>ACCTS PAYABLE</b>	<b>\$</b>
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    - ii) **MID JUNE FUND TRANSFER APPROVALS:**

TO COLUMBIA BANK-AP:	GEN FUND	\$
	EMS FUND	\$
	<hr style="width: 100%;"/>	
	<b>AP TOTAL</b>	<b>\$</b>
- 8) OLD BUSINESS
  - a) OUTREACH EVENTS
  - b) FIRST DUE
  - c) WEBSITE VENDORS- TABLED UNTIL MEET WITH CHIEF
- 9) NEW BUSINESS
- 10) COMMISSIONER'S REPORTS
- 11) PUBLIC COMMENT
- 12) EXECUTIVE SESSION – CONTRACT PERFORMANCE PER RCW 42.30.110(1)(d)
- 13) EXECUTIVE SESSION – PERSONNEL PER RCW 42.30.110(1)(g)
- 14) ADJOURNMENT