



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING JULY 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; SECRETARY 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 JUNE 12, 2026
 - b) 2ND REGULAR BOFC JUNE 22, 2026
- 5) CHIEF'S REPORT
- 6) COMMUNICATIONS/CORRESPONDENCE
- 7) CONSENT AGENDA: SECRETARY FINANCIAL REPORT
 - i) **MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL (TBD)**

JULY EXPENDITURES:

CONSTRUCTION AP	\$
ACCTS PAYABLE	\$
PAYROLL	\$
TOTAL	\$

JUNE ENDING FUND BALANCES:

GENERAL FUND	\$
EMS FUND	\$
CAP PROJECTS FUND	\$
COLUMBIA BANK	\$
TOTAL	\$

ii) JULY FUND TRANSFER APPROVALS:

TO COLUMBIA BANK-AP & PAYROLL:

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

- 8) OLD BUSINESS
 - a) OUTREACH EVENTS
 - b) FIRST DUE
 - c) WEBSITE VENDORS
 - d) STATION DEDICATION JULY 18 (PLAQUE)
 - e) AMMENDMENT TO OFFICE FINANCE MANAGER CONTRACT
- 9) NEW BUSINESS
 - a) DISTRICT SECRETART OATH OF OFFICE (RCW 52.14.080)
 - b) REVIEW OF FLOORING REPLACEMENT QUOTES (DEC 2025 FLOOD DAMAGE/FEMA)
- 10) ANNEXATION DETERMINATION OF MITIGATION AGREEMENT
- 11) CHIEF'S HIRING PROCESS/PROTHMAN
 - a) JOINT MEETING AT FD6 JULY 24TH 5:30PM
- 12) COMMISSIONER'S REPORTS
- 13) PUBLIC COMMENT
- 14) ADJOURNMENT