AGENDA

BOARD OF FIRE COMMISSIONER'S MEETING JULY 27, 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; SECRETARY MELISSA SMITH

1) CALL TO ORDER
2) PLEDGE OF ALLEGIANCE
3) APPROVAL OF AGENDA
4) CHIEF'S REPORT
5) BUILDING PROJECTS
   a) STATION 51
      i) BLDG DEDICATION/PLAQUE
   b) STATION 52
6) CONSENT AGENDA: SECRETARY FINANCIAL REPORT
   i) **MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL**
      MID JULY EXPENDITURES: ACCTS PAYABLE $ 176,037.93

   ii) **MID JULY FUND TRANSFER APPROVALS**:

TO COLUMBIA BANK-AP:	GEN FUND	$156,805.98
	EMS FUND	$ 19,231.95
	AP TOTAL	**$ 176,037.93**

7) OLD BUSINESS
   a) OUTREACH EVENTS
   b) FIRST DUE
   c) AMMENDMENT TO OFFICE FINANCE MANAGER CONTRACT
   d) REVIEW OF FLOORING REPLACEMENT QUOTES (DEC 2025 FLOOD DAMAGE/FEMA)
8) NEW BUSINESS
   a) RESOLUTION 2026-07 RESOLUTION TO CLOSE GESA CREDIT CARD ACCOUNT
9) COMMISSIONER'S REPORTS
10) PUBLIC COMMENT
11) EXECUTIVE SESSION - per RCW 42.30.110 (1) (i) – JOINT CHIEF'S HIRING PROCESS CONTRACT DISCUSSION
12) ADJOURNMENT