



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING AUGUST 14, 2026

REGULAR BOFC MEETING 9:00 a.m. FIRE ADMINISTRATION BUILDING 105 2nd AVENUE, S.E.,

COMMISSIONERS: MIKE GOODWILLIE, RICK LEBOEUF & SANDRA WHITE 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 JULY 10, 2026
 - b) SPECIAL MEETING JULY 24, 2026 SHARED CHIEF PROCESS WITH FD6
 - c) 2ND REGULAR BOFC JULY 27, 2026
 - d) SPECIAL MEETING AUGUST 10TH SHARED CHIEF PROCESS WITH FD6
- 5) CHIEF'S REPORT
- 6) COMMUNICATIONS/CORRESPONDENCE
- 7) CONSENT AGENDA: SECRETARY FINANCIAL REPORT
 - i) **MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL (TBD)**

AUG EXPENDITURES:	CONSTRUCTION AP \$
	ACCTS PAYABLE \$
	<u>PAYROLL</u> \$
	TOTAL \$

JULY ENDING FUND BALANCES:	GENERAL FUND \$
	EMS FUND \$
	CAP PROJECTS FUND \$
	<u>COLUMBIA BANK</u> \$
	TOTAL \$

 - ii) **AUG FUND TRANSFER APPROVALS:**

TO COLUMBIA BANK-AP & PAYROLL:	GEN FUND \$
	<u>EMS FUND</u> \$
	AP PAYROLL TOTAL \$
- 8) OLD BUSINESS
 - a) OUTREACH EVENTS
 - b) FIRST DUE
 - c) STATION DEDICATION JULY 18 (PLAQUE)
 - d) REVIEW OF FLOORING REPLACEMENT QUOTES (DEC 2025 FLOOD DAMAGE/FEMA)
 - e) AMMENDMENT TO OFFICE FINANCE MANAGER CONTRACT
- 9) NEW BUSINESS
 - a) PUBLIC WORKS BUILDING
 - b) SURPLUS OLD MOWER AND TRAILER
- 10) CHIEF'S HIRING PROCESS/PROTHMAN
- 11) COMMISSIONER'S REPORTS
- 12) PUBLIC COMMENT
- 13) ADJOURNMENT