



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING, AUGUST 25, 2025

2nd REGULAR BOFC PROJECTS MEETING 6:00 p.m.

FIRE ADMINISTRATION BUILDING 105 2nd AVENUE, S.E., NAPAVALINE, WA

COMMISSIONERS: SAM PATRICK, SANDRA WHITE, MIKE GOODWILLIE CHIEF JON BECK; SECRETARY CARMEN UNDERDAHL

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) EXECUTIVE SESSION CALLED BY CHIEF BECK FOR LEGAL RISKS WITH LEGAL COUNSEL RCW 42.30.110 (1) (I)
- 4) CHIEF'S REPORT
- 5) COMMUNICATIONS/CORRESPONDENCE
- 6) OLD BUSINESS
 - a) CONSTRUCTION UPDATE
 - b) WA DOT 1411 RUSH ROAD FIRE PROTECTION UPDATE
 - c) BOFC GOALS/PRIORITY LIST
- 7) NEW BUSINESS
 - a) EMS EQUIPMENT PURCHASE QUOTE LARYNGOSCOPE-SOLE SOURCE PURCHASE VERATHON
 - b) WEB SERVICES CONTRACT/OWNERSHIP, DNS REGISTRY, TERMS
 - c) ESO CONTRACTED SERVICES BILLING UPDATE
 - d) REPORTING SYSTEM SWITCH TO FIRST DUE
 - e) PROPOSED STRYKER EQUIPMENT UPGRADE -5 YR LEASE
 - f) PROPOSED PART-TIME PARAMEDIC POSITION TO FILL PTO/ACADEMY VACANCIES
- 8) CITY OF CHEHALIS UGA
- 9) FD5/FD6 CONSOLIDATION PLANNING
- 10) COMMISSIONER'S REPORTS
- 11) PUBLIC COMMENT
- 12) ADJOURNMENT