



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING SEPTEMBER 11, 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) SPECIAL BOFC MEETING AUGUST 10, 2026
 - b) 1ST REGULAR BOFC MEETING AUGUST 14, 2026
 - c) 2ND REGULAR BOFC MEETING AUGUST 24, 2026
- 5) CHIEF'S REPORT
- 6) COMMUNICATIONS/CORRESPONDENCE
- 7) CONSENT AGENDA: SECRETARY FINANCIAL REPORT
 - i) **MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL (TBD)**

SEPT EXPENDITURES:	ACCTS PAYABLE	\$
	PAYROLL	\$
	TOTAL	\$

AUG ENDING FUND BALANCES:	GENERAL FUND	\$
	EMS FUND	\$
	CAP PROJECTS FUND	\$
	COLUMBIA BANK	\$
	TOTAL	\$

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

TO COLUMBIA BANK-AP & PAYROLL:	GEN FUND	\$
	EMS FUND	\$
	AP PAYROLL TOTAL	\$
- 8) OUTREACH EVENTS
- 9) OLD BUSINESS
 - a) STATION DEDICATION JULY 18 (PLAQUE)
 - b) REVIEW OF FLOORING REPLACEMENT QUOTES (DEC 2025 FLOOD DAMAGE/FEMA)
 - c) SHARED TRAINING CENTER WITH FD6
 - d) PUBLIC WORKS BUILDING
- 10) NEW BUSINESS
- 11) CHIEF'S HIRING PROCESS/PROTHMAN
- 12) EXECUTIVE SESSION – PERSONNEL PER RCW 42.30.110(1)(g)
- 13) COMMISSIONER'S REPORTS
- 14) PUBLIC COMMENT
- 15) ADJOURNMENT