AGENDA

BOARD OF FIRE COMMISSIONER'S MEETING NOVEMBER 10, 2026

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

COMMISSIONERS: MIKE GOODWILLIE, RICK LEBOEUF & SANDRA WHITE SECRETARY CARMEN UNDERDAHL

1) CALL TO ORDER
2) PLEDGE OF ALLEGIANCE
3) APPROVAL OF AGENDA
4) APPROVAL OF THE MINUTES
   a) 1ST REGULAR BOFC MEETING OCTOBER 9, 2026
   b) SPECIAL MEETING/EXECUTIVE SESSION PARAMEDIC INTERVIEWS OCTOBER 9, 2026
   c) SPECIAL MEETING AT FD6 OCTOBER 21, 2026
   d) 2ND REGULAR BOFC MEETING OCTOBER 26, 2026
5) CHIEF'S REPORT
6) COMMUNICATIONS/CORRESPONDENCE
7) CONSENT AGENDA: SECRETARY FINANCIAL REPORT
   i) **MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL (TBD)**

NOV EXPENDITURES:

ACCTS PAYABLE	$	25.095.89
PAYROLL	$	160,497.35
TOTAL	**$**	**185,593.24**

SEPT ENDING FUND BALANCES:

GENERAL FUND	$	1,422,367.20
EMS FUND	$	1,773,447.66
CAP PROJECTS FUND	$	733,961.78
COLUMBIA BANK (OCT)	$	322,090.11
TOTAL	**$**	**4,261,866.75**

   ii) **NOV FUND TRANSFER APPROVALS**:

TO COLUMBIA BANK-AP & PAYROLL:

GEN FUND	$	87,379.32
EMS FUND	$	98,213.92
AP PAYROLL TOTAL	**$**	**185,593.24**

8) OUTREACH EVENTS
9) OLD BUSINESS
   a) FLOORING UPDATE
   b) SHARED TRAINING CENTER
10) NEW BUSINESS
11) CHIEF'S HIRING PROCESS/PROTHMAN
12) PUBLIC COMMENT
13) EXECUTIVE SESSION -UNION CONTRACT
14) RESUME REG SESSION
15) COMMISSIONERS' REPORTS
16) ADJOURNMENT

PRELIMINARY