



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING, NOVEMBER 24, 2025

2ND REGULAR COMMISSIONER MEETING at 6:00 p.m.

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

COMMISSIONERS: SAM PATRICK, SANDRA WHITE, MIKE GOODWILLIE CHIEF GREGG PETERSON; SECRETARY CARMEN UNDERDAHL

- 1) CALL TO ORDER
- 2) APPROVE AGENDA
- 3) 2026 BUDGET APPROVAL & ASSOCIATED DOCUMENTS
 - a) RESOLUTION 2025-12 2026 BUDGET APPROVAL
 - b) 2026 LEVY CERTIFICATION FOR GENERAL & EMS FUND
 - c) RESOLUTION 2025-13 GENERAL FUND LEVY INCREASE
 - d) RESOLUTION 2025-14 EMS FUND LEVY INCREASE
 - e) ADMINISTRATIVE REFUNDS APPROVAL
- 4) EXECUTIVE SESSION PER RCW 42.30.110 (1) (i) LEGALS RISKS/POTENTIAL LITIGATION W/LEGAL COUNSEL
- 5) RESUME REGULAR SESSION
- 6) ACTION TAKEN ON EXECUTIVE SESSION
- 7) PUBLIC COMMENT
- 8) ADJOURN