## KING COUNTY FIRE DISTRICT NO. 27 BOARD OF COMMISSIONERS REGULAR MEETING

## March 11, 2025 7:00 p.m.

## AGENDA

- 1. Opening of Meeting
- 2. Pledge of Allegiance
- 3. Business from the Floor: Public Comment Period
- 4. Approval of Minutes: 2/11/25 Regular Meeting
- Review and Approval of General Expense Fund Vouchers No. 25044-25078 Totaling \$71,921.08 Payroll and EFT Transactions Totaling \$175,538.91
- Financial Reports: Financial Statements 2025 Budget
- Station User Agreements: NW Atlantic Salmon Fly Tying Guild – Meeting – 3/15/25 (8:00am – 4:00pm)
- Correspondence: Public Disclosure Commission – F1 Statement Due 4/15/25 Snure Seminars: 4/25/25 - Creating and Managing Fire Service Employment Relationships 5/9/25 - Fire Service Employment Compensation and Benefits
- 9. Chief's Report:
- 10. Unfinished Business:

State Auditor's Office - District's 3-Year Audit (2021-2023) New Engine Purchase Policy Review: 100.8.2 – Draft Electronic Funds Transfer Policy

- 100.6 Facility Access and Security
- 11. New Business:

Local 1762 Letter of Agreement – Article 38: Labor Management Meetings Exempt Employees - Overtime Directive

- 12. Other:
- 13. Adjournment