

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

August 13, 2024
7:00 p.m.

AGENDA

1. Opening of Meeting
2. Pledge of Allegiance
3. Business from the Floor:
 - Public Comment Period
 - Local Board for Volunteer Firefighters Meeting
4. Approval of Minutes:
 - 7/9/2024 Regular Meeting
5. Review and Approval of General Expense Fund Vouchers
 - No. 24813-24845 Totaling \$63,846.46
 - Payroll and EFT Transactions Totaling \$190,968.93
6. Financial Reports:
 - Financial Statements
 - 2024 Budget
 - 2024 Bond Fund Report
7. Station User Agreements:
 - Dave Rispoli – Musician Gathering – 8/7, 8/14, 8/21, 8/28 (1:00 – 3:00 pm)
 - FCCA – Community Center Feasibility Meeting – 9/17/24 (7:00 - 8:30 pm)
8. Correspondence:
 - WFCA Conference – Spokane (October 24-26, 2024)
 - Snure Seminar – Spokane or Zoom (October 23, 2024)
9. Chief's Report:
10. Unfinished Business:
 - Secretary Wall's Annual Performance Review
11. Executive Session
 - RCW 42.30.110(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
12. New Business:
 - Interlocal Agreement for Hazardous Materials Response
13. Other:
14. Adjournment