



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING, JANUARY 9, 2026

REGULAR BOFC MEETING 9:00 a.m.

FIRE ADMINISTRATION BUILDING 105 2nd AVENUE, S.E., NAPAVINE, WA

COMMISSIONERS: MIKE GOODWILLIE, RICK LEBOUEF & SANDRA WHITE

CHIEF GREGG PETERSON; SECRETARY CARMEN UNDERDAHL

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF AGENDA
- 4) APPOINT BOFC CHAIR FOR 2026 & SET COMM PAY RATE
- 5) APPROVAL OF THE MINUTES
 - a) 1ST REGULAR BOFC MEETING OF DECEMBER 12, 2025
 - b) 2ND REGULAR BOFC PROJECTS MEETING OF DECEMBER 22, 2025
- 6) CHIEF'S REPORT
- 7) COMMUNICATIONS/CORRESPONDENCE
- 8) CONSENT AGENDA: SECRETARY FINANCIAL REPORT

i) **MONTHLY FINANCIAL REPORT APPROVAL OF ACCOUNTS PAYABLE & PAYROLL**

JANUARY EXPENDITURES:

ACCTS PAYABLE	\$	TBD
<u>PAYROLL</u>	\$	
TOTAL \$		

DECEMBER ENDING FUND BALANCES:

GENERAL FUND	\$ 1,551,082.34
EMS FUND	\$ 1,632,331.94
CAP PROJECTS	\$ 366,902.84
COLUMBIA BANK	\$ 166,562.44
TOTAL	\$ 3,716,879.56

ii) **JANUARY FUND TRANSFER APPROVALS:**

(a) TO COLUMBIA BANK-AP & PAYROLL:

GEN FUND	\$ TBD
<u>EMS FUND</u>	\$
TOTAL \$	

(b) TO CAPITAL PROJ FUND TRANSFER (2025 Budget):

GEN FUND \$ 198,000

- 9) OLD BUSINESS
 - a) OUTREACH EVENTS
 - b)
- 10) NEW BUSINESS
 - a)

- 11) ANNEXATION/LITIGATION
- 12) COMMISSIONER'S REPORTS
- 13) PUBLIC COMMENT
- 14) ADJOURNMENT