



# AGENDA



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

REGULAR BOFC MEETING 9:00 a.m.

FIRE ADMINISTRATION BUILDING 105 2<sup>nd</sup> AVENUE, S.E., NAPA VINE, WA

COMMISSIONERS: MIKE GOODWILLIE, RICK LEBOUF & 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) 1<sup>ST</sup> REGULAR BOFC MEETING OF DECEMBER 12, 2025
  - b) 2<sup>ND</sup> 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

PAYROLL \$

**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

EMS FUND \$

**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