



# AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING, FEBRUARY 13, 2026

REGULAR BOFC MEETING 9:00 a.m.

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

COMMISSIONERS: MIKE GOODWILLIE, RICK LEBOEUF & SANDRA WHITE    CHIEF GREGG PETERSON; SECRETARY CARMEN UNDERDAHL

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF AGENDA
- 4) EXECUTIVE SESSION #1 WITH FD6 FOR LITIGATION PER RCW 42.30.110 (1) (i)
- 5) RESUME NORMAL SESSION
- 6) APPROVAL OF THE MINUTES
  - a) 1<sup>ST</sup> REGULAR BOFC MEETING OF JANUARY 9, 2026
  - b) SPEC JOINT MEETING JANUARY 13, 2026, AT FD6
  - c) 2<sup>ND</sup> REGULAR BOFC PROJECTS MEETING OF JANUARY 26, 2026
  - d) SPEC BOFC FUND TRANSFER CONSTR PYMNT JANUARY 30, 2026
- 7) CHIEF'S REPORT
- 8) MSO REPORT
- 9) COMMUNICATIONS/CORRESPONDENCE
- 10) CONSENT AGENDA: SECRETARY FINANCIAL REPORT

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

**FEBRUARY EXPENDITURES:**

ACCTS PAYABLE	\$
PAYROLL	\$
<b>TOTAL</b>	<b>\$</b>

**JANUARY ENDING FUND BALANCES:**

GENERAL FUND	\$
EMS FUND	\$
CAP PROJECTS	\$
COLUMBIA BANK	\$
<b>TOTAL</b>	<b>\$</b>

**ii) FEBRUARY FUND TRANSFER APPROVALS:**

**TO COLUMBIA BANK AP & PAYROLL:**

GEN FUND	\$
EMS FUND	\$
<b>TOTAL</b>	<b>\$</b>

- 11) OLD BUSINESS
  - a) OUTREACH EVENTS
  - b) PARAMEDIC SCHOOL SAMPLE REIMB POLICY FROM LEGAL
  - c) FIRST DUE
- 12) NEW BUSINESS
- 13) ANNEXATION/LITIGATION
- 14) COMMISSIONER'S REPORTS
- 15) PUBLIC COMMENT
- 16) EXECUTIVE SESSION #2 FOR CONTRACT REVIEW WEB PAGE SERVICES PER RCW 42.30.110(1)(d)
- 17) EXECUTIVE SESSION #3 PROTHMAN CONTRACT LEGAL REVIEW 42.30.110.(1)(d)
- 18) EXECUTIVE SESSION #4 CHIEF HIRING PROCESS PER RCW 42.30.110 (1)(h)
- 19) RESUME REGULAR MEETING
- 20) ADJOURNMENT