**AGENDA**

BOARD OF FIRE COMMISSIONER’S MEETING, SEPTEMBER 22, 2025

2nd REGULAR BOFC PROJECTS MEETING 6:00 p.m.

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

COMMISSIONERS: SAM PATRICK, SANDRA WHITE, MIKE GOODWILLIE CHIEF JON BECK; SECRETARY CARMEN UNDERDAHL

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. OLD BUSINESS
   1. STATION UPDATES
      1. 5-1 UPDATE
      2. 5-2 UPDATE FOLLOWING ARCHITECT ENGINEER UPDATE
      3. STATION 5-3 UPDATE
   2. QUOTES
      1. REPORTING SYSTEM QUOTE FROM FIRST DUE AND CONTRACT
      2. STRYKER COT REPAIR, REPLACEMENT, UPGRADE PROPOSALS AND CONCRACT
   3. CRASH RECOVERY BILLING AGREEMENT AND CONTRACT
   4. JOB DESCRIPTIONS
      1. PPG 2430.5 CAPTIAN
      2. PPG 2430.7 FIREFIGHTER/PARAMEDIC
      3. PPG 2430.8 FIREFIGHTER/EMT
5. NEW BUSINESS
   1. ANNEXATION NOTICE FROM CITY OF CHEHALIS
   2. INTERVIEW BOARD FOR FINANCIAL MANAGER/DISTRICT SECRETARY
6. CITY OF CHEHALIS UGA ANNEXATION
7. FD5/FD6 CONSOLIDATION PLANNING
8. COMMISSIONER’S REPORTS
9. PUBLIC COMMENT
10. ADJOURNMENT