



AGENDA



BOARD OF FIRE COMMISSIONER'S MEETING, OCTOBER 5, 2025

SPECIAL BOFC MEETING 8:00 a.m.

FIRE ADMINISTRATION BUILDING 105 2nd AVENUE, S.E., NAPA VINE, 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) REVIEW OF POLICIES FOR VALIDITY WITH FINAL ACTION TO BE TAKEN
 - a) PPG 2430.7.1 RECRUITMENT OF PART-TIME STAFF FF/PARAMEDIC
 - b) PPG 2430.8.1 RECRUITMENT OF PART-TIME STAFF FF/EMT
 - c) PPG 2711.6 WILDLAND DEPLOYMENT COMPENSATION
- 5) 2025 BUDGET REVIEW/EXPENDITURES NOT APPROVED IN THE 2025 BUDGET WHICH MAY LEAD TO FINAL ACTION TAKEN
- 6) EXECUTIVE SESSION FOR PERFORMANCE OF A PUBLIC EMPLOYEE RCW 42.30.110 (1)(G)
- 7) RESUME REGULAR SESSION
- 8) ADJOURN