KING COUNTY FIRE DISTRICT NO. 27 BOARD OF COMMISSIONERS REGULAR MEETING

February 13, 2024 7:00 p.m.

AGENDA

- 1. Opening of Meeting
- 2. Pledge of Allegiance
- 3. Business from the Floor:

Public Comment Period

4. Approval of Minutes:

1/9/2024 Regular Meeting

5. Review and Approval of General Expense Fund Vouchers

No. 24615-24646 Totaling \$53,859.39 and Payroll and EFT Transactions Totaling \$194,542.64

6. Financial Reports:

Financial Statements 2023 Budget, 2023 Bond Fund Report 2024 Budget, 2024 Bond Fund Report

7. Station User Agreements:

KC Search & Rescue Association - Meeting -2/12/24 (6:00 pm -9:00 pm) Empower Youth Network - Youth Mental Health First Aid - 5/18/24 (8:30 am -4:00 pm)

8. Correspondence:

WFCA Spring Seminars:

Tulalip - 3/23/24 New & Experienced Commissioners, Chief & Secretary Training Chelan - 6/1/24 Strategic Planning

- 9. Chief's Report:
- 10. Unfinished Business:
- 11. New Business:
- 12. Other:
- 13. Adjournment

Recordings or transcripts of Commissioner meetings are public records of King County Fire District 27 and are subject to public disclosures unless specifically found to be exempt under Washington Public Records Law.