**Board of Commissioners**

**Regular Meeting Agenda**

**August 21, 2025, Main Station, 6pm**

Sign-in sheet & quiet cell phones announcement  
Call meeting to order ~ Pledge of Allegiance  
Additions to/Approval of today’s Agenda.

**Public Comments**

**Meeting Minutes:** Motion for July 17, 2025, BoC meeting minutes.

**Reports :**

* + - 1. Financial Report
      2. Chief Report

**Unfinished Business:**

1. Water District Update
2. Region 8 Meeting Oct 6th
3. WFCW Conference Oct 22nd-25th Tulalip Resort Casino
4. Nov 5-7 WSRMG Renewal meeting Leavenworth
5. January 9, 2026, Appreciation Dinner

**New Business:**

1. Resolution 2025-05 Surplus 1994 Navi 4900 DT466
2. Picnic tables/bench
3. Display Fire Prevention Week Posters

**Good of the Order –** Blood drive August 25th here AT Station 1 from 10am to 2:30pm. We will present winning posters at a later BoC meeting

Our next meeting will be September 18, 2025

**Adjournment**

**Board of Commissioners**

**Regular BoC Meeting**

January 16, 2024, ~ 6:00 PM

Fire Station 1-1

physical location 1733 ST RT 508

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