

The minutes of the special meeting held on January 13, 2025 at Station 41. The meeting was called to order at 6:45 p.m. by Chairman Farrens. All Fire Commissioners, Secretary/Chief Eastman, and Deputy Chief Golden were present. Guests included Megan Waite.

The purpose of the special meeting was to review and consider payment of payroll and expense vouchers numbered 250101001 through 250101056. Chief Eastman reviewed some of the big-ticket items and changes that were made to processing payroll in house. Commissioner Farrens motioned to approve the expense vouchers. Commissioner Myrick seconded the motion and was carried. The total for these was \$288,446.24.

The rate of pay for part time employees was discussed. To have competitive wages Chief Eastman recommends matching the State Fire Chief and DNR wages each year, based on qualifications as listed in the current rate scheduled updated annually by the State Fire Chiefs. Commissioner Myrick made a motion to update the part-time wages to reflect matching Washington state Fire Chiefs and DNR Wages. Commissioner Hector seconded the motion and was carried unanimously.

The Secretary presented the 2025 Board for Volunteer Firefighters annual Pension & Disability remittance invoice totaling \$8,670.00 for consideration. Chief Eastman noted the rate increase from \$90 per member to \$140 per member for both pension and disability. Commissioner Hector motioned to approve the remittance invoice. Commissioner Myrick seconded the motion and was carried.

There being no further business, the special meeting adjourned 6:55 p.m.

Submitted by: Rocky Eastman, Secretary

Approved by: _____
Chairman