

COMMISSIONER MEETING AGENDA

OCTOBER 14, 2025

CALL IN OPTION FOR OPM AVAILABLE

CALL MEETING TO ORDER AT 16:00

APPROVAL OF MEETING AGENDA – **MOTION REQUIRED**

**** PUBLIC COMMENT ****

FIREFIGHTER REPRESENTATIVE

APPROVAL OF MINUTES - **MOTION REQUIRED**

- 9/9/2025 REGULAR MEETING
- 9/9/2025 RELIEF & PENSION MEETING

BUDGET / FINANCIAL REPORT

- SEPTEMBER 2025 FINANCIAL REPORT
- OCTOBER 2025 EXPENDITURES – **MOTION REQUIRED**
- SEPTEMBER 2025 AGENCY DEPOSITS
- RESOLUTION 2025-405 TRANSFER OF FUNDS – **MOTION REQUIRED**
- 2026 BUDGET
 - FINANCING OPTIONS
 - MINOR/MAJOR BUDGET ITEMS
 - BUDGET DRAFT
 - CAPITAL IMPROVEMENT PLAN

DEPARTMENT MONTHLY REPORT

STRATEGIC PLAN

- 2025 ACTION PLAN
- 2026 UPDATE

UNFINISHED BUSINESS

NEW BUSINESS

1. RESOLUTION 2025-406 ESTABLISHING THE DISTRICT WILL NOT MAINTAIN A PUBLIC RECORDS INDEX – **MOTION REQUIRED**
2. DRAFT POLICY 2125 VACATION TIME HOLIDAY PAY

GOOD OF THE ORDER

1. WFCA CONFERENCE – OCTOBER 23-25 @ TULALIP

ADJOURN