CALL TO ORDER

APPROVAL OF AGENDA

PINNING

CONSENT AGENDA
The Consent Agenda consists of items considered routine which are approved by single motion. A Board member may remove any item from the Consent Agenda to be considered separately:

1. Approval of Minutes for Meeting of May 7, 2024
2. Approval of Warrants/EFTs/ACHs processed 05/01/2024 – 05/31/2024:
   ➢ 14 AP Warrants in the amount of $34,852.58
   ➢ 16 EFTs in the amount of $21,665.80
   ➢ 29 DP ACHs in the amount of $94,579.38
   ➢ 10 Payroll ACHs in the amount of $241,956.19
3. April 2024 Bank Reconciliation

CHIEF’S REPORT

OLD BUSINESS

EXECUTIVE SESSION - Per RCW 42.30.110(1)(f) To receive and evaluate complaints brought against a public officer or employee and (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions.

1. Potential Action Item - Employee Discipline Commissioner Hester

NEW BUSINESS

1. Budget Amendment AD Callahan
2. SOP 300.01.2 Organizational Structure AC Steevens
3. SOP 310.11 Explorer Program AC Steevens
4. SOP 402.05.1 Shift Trades AC Steevens
5. SOP 501.01.1 BVFF Medical Coverage and Benefits AC Steevens
6. SOP 702.02.4 Medical Incident Reports AC Steevens
7. Union Grievance Commissioner Hester
8. Station 10-1 Kitchen Remodel DC Henry
PUBLIC COMMENT - Please state your name and keep your comments to three (3) minutes

ADJOURNMENT