



## **Board of Commissioners Meeting Minutes**

***November 24, 2025***

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. at 32905 Cascade View Dr. Station 51 and via Zoom video conferencing. Commissioner Fox, Commissioner Chase, and Commissioner Copple were present. Chief Johnson, District Secretary Cathy Barth, and Kendra Chynoweth were present. DC Duros was present via the Zoom link, and members of staff were in attendance.

**Additions to Agenda** – None.

**Public Comments** – None.

**Consent Agenda** –

Agency Benefits for November 2025 – \$58,614.45

Agency Benefits for October (revised) 2025 – \$55,091.88

A motion to approve **Agency Benefits for October 2025 (revised) \$55,191.88 and November 2025 \$58,614.45** was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

**Chief's Report** – See attached.

**Reports** – No comments.

**Old Business** –

**2026-2030 Strategic Plan - Final Review**

Commissioner Fox asked Chief Johnson to include data showing the heat map and projected growth by area. Commissioner Fox and Chief Johnson will be meeting before the December 8th meeting to go over additional information he would like included in the Strategic Plan.

**2026 Budget Review** –

Chief Johnson expressed that there were no changes at this time to the budget as the final figures have not been received from the county. Commissioner Copple asked for further clarification regarding ambulance transfer income and fees. Chief Johnson provided information on the topic.

**Open Issues/Actions** - No comments.

**New Business** –

**Executive Session-**

All Commissioners must fill out their surveys in order to complete the Fire Chiefs annual review. The Executive Session was postponed until the December 8, 2025, Commissioner meeting.

**Informational-**

Records Requests – No new requests.

**Commissioner Comments** –

Commissioner Fox expressed his appreciation to staff for everything they do every day.

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### **Commissioner Comments – Continued**

Commissioner Chase agreed with Commissioner Fox and added, especially during wet days. She also commented that she hears compliments all the time about how amazing our crews are when they are on scene.

**Adjourn** - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously. The meeting adjourned at 7:47p.m.

A handwritten signature in blue ink that reads "Kendra Chynoweth". The signature is written in a cursive, flowing style.

Kendra Chynoweth  
District Secretary, Pro Tem