



Board of Commissioners Meeting Minutes

December 8, 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, Deputy Chief Spence, Deputy Chief Duros were present on Zoom. Commissioner Copple, Chief Johnson, District Secretary Cathy Barth, Kendra Chynoweth, and members of staff attended in person at Station 51.

Additions to Agenda – None.

Public/Staff Comments – None.

Consent Agenda -

Approval of Minutes for November 10, 2025

Approval of Minutes for November 24, 2025

Approval of Payroll December 2025 = \$255,077.57

Approval of Expense Fund Vouchers – Batch 1 #251201001- #251201039 December 2025=\$69,888.25

Approval of Expense Fund Vouchers – Batch 2 #251202001- #251202001 December 2025=\$931.88

A motion to approve the consent agenda as presented was made by Commissioner Fox, seconded by Commissioner Chase, and passed unanimously.

Chief's Report – See attached reports from Chief Johnson, Deputy Chief Duros, Deputy Chief Spence.

Reports – No additional questions.

Old Business –

2026-2030 Strategic Plan – Final Review

Discussion occurred about the difference between a plan and objectives. Chief Johnson will add a call heat map and page numbers.

A motion to approve the Strategic Plan with the additions noted above was made by Commissioner Chase seconded by Commissioner Copple and passed unanimously.

2026 Budget Review – No additional comments.

Open Issues/Actions – None.

New Business – None.

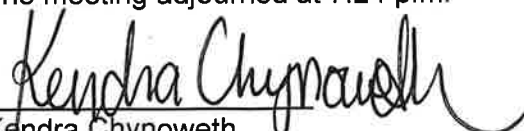
Executive Session –

Moved to December 22, 2025, Commissioner Meeting so Commissioner Fox and Commissioner Chase will be here in person for the discussion.

Commissioner Comments – None.

Adjourn - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Copple, and passed unanimously.

The meeting adjourned at 7:24 p.m.


Kendra Chynoweth,
District Secretary Pro Tem