



Agenda for the Board of Fire Commissioners

Commissioner Workshop

Conducted remotely via Zoom and with in-person attendance at Station 31
(1231 Franz ST SE, Lacey, WA 98503)

Click here to join the meeting:

<https://us06web.zoom.us/j/743870521>

Meeting ID: 743 870 521

October 30, 2025

5:30 PM

I. CALL TO ORDER / FLAG SALUTE

II. APPROVAL OF THE AGENDA

A. Additions / Deletions

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

IV. WORKSHOP DISCUSSION ITEMS

A. Capital Facilities Plan

Finance Director Kirkwood

B. Board of Commissioners Handbook

Chief Cerovski

C. Organizational Audit Final Summary

Chief Schmidt

D. 2026 Healthcare Costs and MOU

Chief Schmidt

E. 2026 Budget Review

Finance Director Kirkwood

F. 2026 Meeting Schedule (January 1 Holiday)

Chief Cerovski

G. Chief's Evaluation Process

Board of Commissioners

V. ADJOURNMENT

- ***Next Regular Meeting: November 6, 2025, at 5:30 PM.***