

MEETING AGENDA
February 09, 2026

Call to Order

Consent Agenda Items:

Approve Minutes: 12/08/2025 regular meeting (as re-drafted by Commissioner Alex Thomason), 12/11/2025 special meeting, 01/12/2026 regular meeting, 01/27/2026 special meeting

Vouchers: 01/26/2026, 02/09/2026

REPORTS:

Secretary

Monthly Okanogan County Treasurer financial statement
-Resolution 02-2026 Credit Cards

District Chief Report

- Recognition of DOCFD15 AEMT Art Smyth - 25 years of service
- 6 year EMS Levy
- Bridgeport automatic aid presentation
- Jeff Hampton I.T. (Information Technology) for the district - Contract/Point of contact
- Consideration of credit card for district Co-op Truck
- Part time employee vehicle maintenance position status
- Resolution 03-2026 Surplus Equipment

SOP/SOG Committee Report

Station Reports

Pateros
Methow
Brewster
Rocky Butte

Executive Session

NEW/UNFINISHED BUSINESS-

ADJOURNMENT