



**BRYAN COLLINS, FIRE CHIEF**

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**REGULAR COMMISSIONERS MEETING**

**January 14, 2019**

**4:00 p.m.**

**AGENDA**

**CALL TO ORDER:**

*\*\*\*Please silence cell phones\*\*\**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**ELECTION OF BOARD OFFICERS:** 1. Board Chair, and Vice-Chair

**DEPARTMENT REPORTS:** 1. December 2018 Financial Reports  
2. December 2018 Response Totals

**PUBLIC COMMENT:** *Maximum of 3 minutes; please state your name and address for the record.*

**APPROVAL OF AGENDA:**

**Consent Agenda:** *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*

1. Approval of Minutes: December 10, 2018
2. Approval of Vouchers;
3. Approval of Payroll: December 2018
4. Conference/Seminar Report(s) –
5. Travel Approval – P. Schaffer, R. Moeckel, A. Golden, M. Rodgers, M. Makela, J. Blanchette, Brett Anderson, G. Rogers, T. Harvey
6. Commissioner Meeting Approval- Board Work Session – January 28, 2019 – 3:00 p.m.

**ADMINISTRATION REMARKS:** 1. None.

**COMMISSIONER REMARKS:** *Maximum of 3 minutes per Commissioner.*

**UNFINISHED BUSINESS:** 1. None.

**NEW BUSINESS:** 1. 2019 Goals  
2. Job Description Revision – Firefighter

**PUBLIC COMMENT:** *Maximum of 3 minutes; please state your name and address for the record.*



January 14, 2019  
Regular Commissioners Meeting

**ANNOUNCEMENT:**

Time and place of next regular meeting:

**Next Regular Meeting: Monday, January 28, 2019, 4:00 p.m. at the SVFD Administration Bldg**  
*Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.*

**EXECUTIVE SESSION:**

- 1. Personnel - Collective Bargaining** – per RCW 42.30.140 (4) (b) states, “That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”  
*(Approximate total time for executive session – 20 minutes)*
- 2. Personnel** – per RCW 42.30.110 (1) (g) states, “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”  
*(Approximate total time for executive session – 10 minutes)*

**ADJOURNMENT:**