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REGULAR COMMISSIONERS MEETING

January 28, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. Prevention Quarterly Report

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: January 14, 2019
- 2. Approval of Vouchers
- 3. Conference/Seminar Report(s) –
- 4. Travel Approval – Greg Rogers, Brett Anderson, Mike Charter, John Leavell, Ray Moeckel, Sean Barrett, Chris Cornelius, Dustin Waterbly
- 5. Meeting Approval – Commissioners
 - a) Open Public Meetings, Public Records & Retention Snure Seminar- February 23, 2019 – 8:30 a.m. – Davenport, Spokane – Commissioners Burch, Pearson, Anderson, Schmidt
 - b) CPSE – Excellence Conference – Commissioner Burch March 12-15, 2019 Garden Grove, CA

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

ADMINISTRATION REMARKS:

- 1. Sympathy Card from Enduris – Re: Captain Tim Cruger

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Committee
- 2. Finance

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

- 1. None



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NEW BUSINESS:

1. Goal Results: Year- End 2018
2. Commissioner Mandatory Meeting and Other Meeting Appointments
3. Commissioner Internal Committee Appointments

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

ANNOUNCEMENT:

Time and place of next meeting:

Next Regular Meeting: Monday, February 11, 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 – 10 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 – 20 minutes)

ADJOURNMENT: