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REGULAR COMMISSIONERS MEETING

March 11, 2019

4:00 p.m.

****REVISED**
AGENDA**

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

1. February 2019 Financial Reports
2. February 2019 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: Regular Meeting – February 25, 2019
2. Approval of Vouchers;
3. Approval of Payroll: February 2019
4. Post Conference/Seminar Report – Traci Harvey
5. Travel Approval – None.
6. Commissioner Meeting Approval -
 - (a) SCFCA Meeting – Thursday, March 14, 2019 – 7:00 p.m.,
To be held at Spokane County Fire District 8
 - (b) Commissioner Guarisco attendance at Fire Ops 101 –
March 21-22, 2019 – Richland, Washington

ADMINISTRATION REMARKS:

1. None.

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. Approval of Contract to Purchase a Tractor Drawn Aerial from Pierce Manufacturing through Hughes Fire Equipment
2. Updates to Job Description – Administrative Assistant



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

ANNOUNCEMENT: Time and place of next regular meeting:

Next Regular Meeting: Monday, March 25, 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** – 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: