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REGULAR COMMISSIONERS MEETING

April 8, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATIONS

1. Community Service Award - Novelis
2. Bid Opening – Remodel of Station 8 – OAC

DEPARTMENT REPORTS:

1. March 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 – March 25, 2019,
2. Approval of Vouchers;
3. Approval of Payroll: March 2019
4. Conference/Seminar Report(s) – CPSE Excellence
Conference– P. Schaffer
5. Travel Approval – None
6. Commissioner Meeting Approval – None

ADMINISTRATION REMARKS:

1. None.

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. Resolution No. 2019-459 – Revision for the Department’s Expense Fund F01
2. Approval of 2019 Fire Prevention Plan Review Fees

PUBLIC COMMENT:

Maximum of 3 minutes; please state your name and address for the record.



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ANNOUNCEMENT:

Time and place of next regular meeting:

Next Regular Meeting: Monday, April 22, 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 – 30 minutes)

ADJOURNMENT: