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REGULAR COMMISSIONERS MEETING

July 8, 2019

4:00 p.m.

AGENDA

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**DEPARTMENT REPORTS:**

- 1. June 2019 Financial Reports
- 2. June 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 – June 24, 2019
- 2. Approval of Vouchers:
- 3. Approval of Payroll: June 2019
- 4. Conference/Seminar Report(s) – None
- 5. Travel Approval –
- 6. Commissioner Meeting Approval – None.

**ADMINISTRATION REMARKS:**

- 1. Thank you letter from Jim Burkhardt, Federal Agent (Retired)

**COMMISSIONER REMARKS:**

*Maximum of 3 minutes per Commissioner.*

**UNFINISHED BUSINESS:**

- 1. None.

**NEW BUSINESS:**

- 1. First Reading Amended Board Policy# 28 – Procurement Policy
- 2. First Reading Board Policies #015-019
- 3. Kootenai County Mutual Aid Agreement

**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, July 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)*

**ADJOURNMENT:**