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REGULAR COMMISSIONERS MEETING

September 9, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. August 2019 Financial Reports
- 2. August 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 – August 26, 2019
- 2. Approval of Vouchers
- 3. Approval of Payroll: August 2019
- 4. Conference/Seminar Report(s) – None
- 5. Travel Approval – Division Chief Schaffer
- 6. Commissioner Meeting Approval – None

ADMINISTRATION REMARKS:

- 1. None.

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

- 1. None.

NEW BUSINESS:

- 1. Job Description Update – Fire Protection Engineer – In Training

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, September 23, 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.



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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: