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REGULAR COMMISSIONERS MEETING

September 23, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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: September 9, 2019
2. Approval of Vouchers
3. Conference/Seminar Report(s) – None.
4. Travel Approval – Tag Baugh, John Nelson, Josh Loftin, Jesse McCabe
5. Meeting Approval – Commissioners - None

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

ADMINISTRATION REMARKS: 1. Retirement of Battalion Chief Cooper “Coop” Kennett

SUBCOMMITTEE REPORTS: 1. Apparatus/Facilities Subcommittee Report

COMMISSIONER REMARKS: *Maximum of 3 minutes per Commissioner.*

UNFINISHED BUSINESS: 1. None.

NEW BUSINESS: 1. None.

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, October 14, 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: