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**REGULAR COMMISSIONERS MEETING**

**November 11, 2019**

**4:00 p.m.**

**AGENDA**

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**DEPARTMENT REPORTS:**

1. October 2019 Financial Reports
2. October 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:
  - a) Regular Meeting – October 28, 2019
2. Approval of Vouchers:
3. Approval of October Payroll:
4. Conference/Seminar Report(s) – Greg Rogers
5. Travel Approval – Greg Rogers, Angela Golden, Caroline Kusher, Brett Anderson
6. Commissioner Meeting Approval –
  - a) Cancellation of December 23, 2019 Board meeting

**ADMINISTRATION REMARKS:**

1. Thank you note from Morgan Francis Boyle – Biodex Medical Systems

**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.*



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**ANNOUNCEMENT:**

Time and place of next regular meeting:

**Next Regular Meeting: Monday, November 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 – 15 minutes)*

**ADJOURNMENT:**