

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
APRIL 24, 2019**

AGENDA

▪ **CALL TO ORDER**

- 6:35 p.m.

▪ **PLEDGE OF ALLEGIANCE**

▪ **APPROVAL/MODIFICATION OF AGENDA**

▪ **CONSENT AGENDA** (Single Motion)

- Approval of Special Board Meeting Minutes of April 4, 2019
- Approval of Financial Documentation:

General Fund:

Payables: Checks #26102 through #26178 =	\$246,257.45
Payables (Payroll): Checks #26185 through #26202 =	\$454,824.09
Payroll: Checks #26179 through #26184 =	\$10,871.42
Payroll Transfers (EFTs) =	<u>\$878,916.65</u>

General Fund Total: \$1,590,869.61

Construction Fund:

Payables: Checks #26106 and #26168 =	<u>\$5,224.86</u>
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Construction Fund Total: \$5,224.86

GRAND TOTAL: \$1,596,094.47

▪ **CORRESPONDENCE**

▪ **GENERAL ADMINISTRATION**

- Fire Chief's Report
- Standing Committees
 - ♦ Budget, Finance and Audit
 - ♦ Policy and Procedure
 - ♦ Mergers/Consolidations
 - ♦ Joint Labor/Management
 - ♦ Strategic Leadership Plan
 - ♦ Legislative Affairs

▪ **UNFINISHED BUSINESS**

▪ **NEW BUSINESS**

- General Contractor Contract
- Burning Regulations

- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)
- **QUARTERLY REPORTS**
 - Graham Fire Association
 - IAFF Local 726
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
 - RCW 42.30.110 (1) (f) to receive and evaluate complaints/charges against public employees or officials
- **ADJOURNMENT**

**Posted 4/23/2019
4:00 P.M.**

Agenda Subject to Change During the Meeting