

**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
FEBRUARY 27, 2019**

**AGENDA**

▪ **CALL TO ORDER**

- 6:35 p.m.

▪ **PLEDGE OF ALLEGIANCE**

▪ **APPROVAL/MODIFICATION OF AGENDA**

▪ **PRESENTATION**

- Special Recognition Award to Pet Ponderosa

▪ **CONSENT AGENDA** (Single Motion)

- Approval of Regular Board Meeting Minutes of February 13, 2019
- Approval of Financial Documentation:

General Fund:

Payables: Checks #25828 through #25881 =	\$60,607.95
Payables (Payroll): Checks #25882 through #25896 =	\$412,483.66
Payroll: Checks #25819 through #25825 =	\$12,343.55
Payroll Transfers (EFTs) =	\$674,888.42

**General Fund Total:           \$1,160,323.58**

Construction Fund:

Payables: Checks #25826 through #25827 =	\$8,138.37
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**Construction Fund Total:       \$8,138.37**

**GRAND TOTAL:                 \$1,168,461.95**

▪ **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**
  - Tender Needs Analysis and Recommendation
  - Facilities Maintenance Position Recommendation
  - Station 94 Headquarters Remodel Cost Estimate
- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
  - RCW 42.30.110 (1) (g) to evaluate qualifications of public employees or review their performance
- **ADJOURNMENT**

**Posted 2/26/2019  
4:00 P.M.**

*Agenda Subject to Change During the Meeting*