

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JANUARY 9, 2019**

AGENDA

- **CALL TO ORDER**
 - 6:30 p.m.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL/MODIFICATION OF AGENDA**
- **ELECTION OF BOARD CHAIR AND VICE CHAIR**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Special Board Meeting Minutes of December 20, 2018
 - Approval of Financial Documentation:
 - Payables: Checks #25584 through #25639 = \$172,517.72
 - Transfer (EFT) = \$915.41
 - TOTAL: \$173,433.13**
- **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**
 - Request For Proposal Award for Station 91 Training Room Audio/Visual Equipment
- **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 1/8/2019
11:00 A.M.**

Agenda Subject to Change During the Meeting