

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MAY 8, 2019**

AGENDA

- **CALL TO ORDER**
 - 6:30 p.m.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL/MODIFICATION OF AGENDA**
- **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of April 24, 2019
 - Approval of Financial Documentation:
 - Payables: Checks #26203 through #26260 = \$60,329.10
 - Transfer (EFT) = \$261.82
 - Total: \$60,590.92**
- **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**
 - Bid Award – Station 95 Exterior Painting
 - Mitigation Plan Update
 - Pierce County Fire Protection Contract
- **PUBLIC COMMENTS** (Please sign in to speak. Three-minute limit per speaker.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

**Posted 5/7/2019
1:00 P.M.**

Agenda Subject to Change During the Meeting