

**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
August 26, 2020 (Virtual)**

**AGENDA**

- **CALL TO ORDER**
  - 6:30 p.m.
- **ROLL CALL BY CHAIR**
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **APPROVAL/MODIFICATION OF AGENDA**
- **CONSENT AGENDA** (Single Motion)
  - Approval of Regular Board Meeting Minutes of August 12, 2020
  - Approval of Financial Documentation:
    - General Fund:
    - Payables: Checks #28620 through #28672 = \$323,660.57
    - Payables (Payroll): Checks #28605 through #28619 = \$530,670.84
    - Payroll: Checks #28599 through #28604 = \$12,512.59
    - Payroll Transfers (EFTs) = \$798,922.95
    - TOTAL: \$1,665,766.95**
- **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**
  - 2021 Budget
    - ♦ Board Budget Goals
    - ♦ Initial Revenue Projections
- **PUBLIC COMMENTS** (Chair will open Public Comments. Public please mute mic until this time.)
- **COMMISSIONER COMMENTS**
- **EXECUTIVE SESSION**
  - RCW 42.30.140 (4) (b) to plan or adopt strategy/position for collective bargaining
  - RCW 42.30.140 (4) (b) to plan or adopt strategy/position for collective bargaining
- **ADJOURNMENT**

Posted 8/25/2020 @ 1:30 p.m.

*(Agenda Subject to Change During the Meeting)*