

**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MARCH 11, 2020**

AGENDA

- **CALL TO ORDER**
 - 6:30 p.m.
 - **PLEDGE OF ALLEGIANCE**
 - **PUBLIC COMMENTS** (Please sign in to speak. Two-minute limit per speaker.)
 - **APPROVAL/MODIFICATION OF AGENDA**
 - **CONSENT AGENDA** (Single Motion)
 - Approval of Regular Board Meeting Minutes of February 26, 2020
 - Approval of Financial Documentation:
 - General Fund:
 - Payables: Checks #27892 through #27946 = \$74,154.84
 - Transfer (EFT) = \$1,304.15
 - TOTAL: \$75,458.99**
- **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**
 - Volunteer Pension & Relief Board Discussion
- **NEW BUSINESS**
 - Resolution No. 945 – Delegating Authority to Declare an Emergency
 - Resolution No. 946 – Establishing a Plan for Continuation of Government
 - Analytics of Social Media – Brianna Baker, Community Outreach Officer
- **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 3/10/2020
5:00 p.m.**

Agenda Subject to Change During the Meeting