

Roll Call

Approval of Agenda and Minutes

1. Approval of 10/9/18 Agenda
2. Approval of 9/28/18 Minutes

Executive Session:

Start Time:

End Time:

Operations Report:

Training:

Projects

1. St 52 property

Correspondence: Letter from WSRB regarding updating the District Protection Class rating;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. GEMT Seed Money Reimbursement-Letter from Central Pierce Fire & Rescue regarding repayment agreement,
2. GEMT - Contract with Health Care Authority for an IGT of local share funds in 2018

Financial:

1. Monthly Payroll Expenditures for the month of October \$90,579.98, Vouchers #1001001 - #1001018
2. Semi-Monthly Expenditures for the month of October \$28,691.72, Vouchers #1002001- Voucher #1002024
3. US Bank Visa - \$, Voucher #10
4. 2019 Budget Draft

Other Business:

Calendar:

1. Regular Board Meeting, Tuesday, October 9, 9 a.m., St. 52
2. Regular Board Meeting, Tuesday, October 23, 9 a.m., St 52
3. Fire Officials, Thursday, October 25, 7 p.m., District 6

Business from the Floor

Adjournment