

**Roll Call****Approval of Agenda and Minutes**

1. Approval of 2/12/19 Agenda
2. Approval of 1/29/19 Minutes

**Executive Session:** To evaluate qualifications of candidates for appointment to elective office

Start Time:

End Time:

**Operations Report:****Training:****Projects**

**Correspondence:** WFOA 02/01 and 2/07 Legislative Update; Resignation email from Commissioner Lasee;

**Commissioners Business: / Meeting Reports:****Unfinished Business:**

1. Retention Benefit Proposal
2. Driver/Operator SOG
3. Station Scoping

**Financial:**

1. City of Kalama-Utilities, \$324.51, Voucher #201001
2. Trailer World-UTV Trailer, \$3,075.00, Voucher #202001
3. February Monthly Payroll Expenditures, \$93,101.53, Voucher #203001 - Voucher #203018
4. US Bank-Visa, \$2,540.33, Voucher #204001
5. Semi-monthly expenditures for the month of February \$20,631.78, Voucher #205001- Voucher #205034

**Other Business:**

1. Commissioner Vacancy
2. Charity Care Request
3. Policy Admin 2-29, Privacy Policy
4. Post Fire Gross Contamination SOG

**Calendar:**

1. Regular Board Meeting, Tuesday, February 26, 9 a.m., St 52
2. Fire Officials, Thursday, February 28, 7 p.m., C2F&R
3. Regular Board Meeting, Tuesday, March 12, 9 a.m., St 52
4. Regular Board Meeting, Tuesday, March 26, 9 a.m., St 52

**Business from the Floor****Adjournment**