

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 3/12/19 Agenda
2. Approval of 2/26/19 Minutes

**Executive Session:**

Start Time:

End Time:

**Operations Report:**

**Training:**

**Projects**

**Correspondence:** WFCA 03/01 and 03/08 Legislative Update;

**Unfinished Business:**

1. Retention Benefit Proposal
2. Station Scoping
3. Traffic Warning signs

**Financial:**

1. City of Kalama-Utilities, \$324.94, Voucher #301001
2. Quarter Volunteer Reimbursement Compensation, \$4,962.67, Voucher #302001- #302022
3. March Monthly Payroll Expenditures, \$93,653.39, Voucher #208001 - Voucher #208019
4. March Semi-monthly Payroll Expenditures, \$797.91, Voucher #303001 - #303002
5. Semi-monthly expenditures for the month of March \$8,629.02, Voucher #304001- Voucher #304017
6. US Bank-Visa, \$2,413.84, Voucher #305001
7. Semi-monthly expenditures for the month of March, \$1,325.56, Voucher #306001-#306003

**Other Business:**

1. Web Maintenance

**Calendar:**

1. Regular Board Meeting, Tuesday, March 26, 9 a.m., St 52
2. Fire Officials, Thursday, March 28, 7 p.m., Station 52
3. Regular Board Meeting, Tuesday, April 9, 9 a.m., St 52
4. Regular Board Meeting, Tuesday, April 23, 9 a.m., St 52

**Business from the Floor**

**Adjournment**