

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

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

**Executive Session:** To consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price Start Time: End Time:

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

**Correspondence:** WFOA 03/01, 03/08, 03/14, 03/21 Legislative Update; WFOA E-mail regarding the "two in"/"two-out" rules;

**Unfinished Business:**

1. Policy 1-25, Retention Benefit Proposal.
2. Station Scoping
3. Traffic Warning signs – Invoice of \$5,811.49 needs approval
4. Policy 2-29, Patient Privacy Policy

**Financial:**

1. City of Kalama-Utilities, \$324.94, Voucher #301001
2. 1<sup>st</sup> 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
8. Cowlitz PUD – Utilities, \$2,566.36, Voucher #307001
9. LifeFlight Network – Membership renewal, \$1250.00, Voucher #308001
10. Semi-monthly expenditures for the month of March, \$13,523.33, Voucher #30 - Voucher #30

**Other Business:**

1. Web Maintenance
2. Resolution #2019-03-26, Approving 2018 Budget Adjustments
3. Resolution #2019-03-26-1, Approving 2019 Beginning Fund Balances to Actual

**Calendar:**

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

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