

Roll Call

Approval of Agenda and Minutes

1. Approval of 5/14/19 Agenda
2. Approval of 5/3/19 Special Meeting Minutes
3. Approval of 4/23/19 Minutes

Executive Session:

Start Time:

End Time:

Operations Report:

Training:

Projects

Correspondence: WFCA 04/26 & 05/03 Legislative Updates;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Resolution #2019-05-14, Adopting the WA Interagency Wildfire Resource Wage Rates for Reimbursements.
2. GEMT-Received payment of \$10,447.35 for 2017. Still need to do the IGT with the Health Care Agency for an amount TBD.

Financial:

1. City of Kalama, \$339.96, Voucher #504001
2. May Monthly Payroll Expenditures, \$112,126.35, Vouchers #503001 - Voucher #503021
3. US Bank Visa, \$3,859.45, Voucher #505001
4. Semi-monthly expenditures for the month of May \$18,904.65, Voucher # - Voucher #
5. 2018 SAO Annual Report - In folder for review

Other Business:

1. USDA Loan /Grant Program
2. Resolution #2019-05-14-1, Adopting the Employment Agreement for the Fire Chief

Calendar:

1. Regular Board Meeting, Tuesday, May 28, 9 a.m., St 52
2. Fire Officials, Thursday, May 30, 7 p.m., Station 12
3. Regular Board Meeting, Tuesday, June 11, 9 a.m., St 52
4. Regular Board Meeting, Tuesday, June 25, 9 a.m., St 52

Business from the Floor

Adjournment