

Roll Call

Approval of Agenda and Minutes

1. Approval of 7/09/19 Agenda
2. Approval of 6/25/19 Minutes

Executive Session:

Start Time:

End Time:

Operations Report:

Training:

Projects

Correspondence: WFCA Health Care Workshop Schedule and 2nd Quarter Fireline; 2020 Budget packet from County;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Property Purchase – Onsite Septic System Analysis

Financial:

1. City of Kalama utilities, \$ Voucher #
2. July Monthly Payroll Expenditures, \$110,050.94, Vouchers #702001 - Voucher #702020
3. US Bank Visa, \$, Voucher #
4. Semi-monthly expenditures for the month of July \$109,206.69, Voucher # – Voucher #

Other Business:

1. Station 53
2. Policy #1-26 Safety Review

Calendar:

1. Regular Board Meeting, Tuesday, July 23, 9 a.m., St 52
2. Fire Officials, Thursday, July 25, 7 p.m., District 3
3. Regular Board Meeting, Tuesday, August 13, 9 a.m., St 52

Business from the Floor

Adjournment