

Roll Call**Approval of Agenda and Minutes**

1. Approval of 9/10/19 Agenda
2. Approval of 8/27/19 Minutes

Executive Session: Performance of Public Employee Start: _____ End: _____

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

Correspondence: WSRB email reducing fire rating;

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

1. Property Sale
2. Property Purchase

Financial:

1. 3rd Quarter Volunteer Drill Points, \$4,922.31, Voucher #901001 - Voucher #901022
2. City of Kalama utilities, \$328.35, Voucher #902001
3. September Monthly Payroll Expenditures, \$106,845.85, Voucher #903001 - Voucher #903021
4. Semi-monthly expenditures for the month of September \$ 5234.26, Voucher #90 - Voucher #90
5. US Bank - Visa, \$ Voucher #90

6. 2020 Budget - Assessor Preliminary Levy Rate is 1.2377793446. Ten Cents reduction from 2019

Other Business:

1. Policy #2-31, Infection Control Plan - First Reading
2. Policy #2-32, Hazardous Chemical Communications - First Reading
3. Policy 1-27, Leave under the Federal Family and Medical Leave Act and Related Leave Under Washington Law - First Reading

Calendar:

1. Fire Officials, Thursday, Aug 29, 7 p.m., St 52
2. NAEFO Conference, September 16-17, Las Vegas
3. Regular Board Meeting, Tuesday, September 24, 9 a.m., St 52
4. Fire Officials, Thursday, September 26, 7 p.m., District 6
5. Regular Board Meeting, Tuesday, October 8, 9 a.m., St 52

Business from the Floor**Adjournment**