

Roll Call

Approval of Agenda and Minutes

1. Approval of 10/08/19 Agenda
2. Approval of 9/24/19 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

1. Station #51 Fence
2. Station #51 Cameras

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Property Sale
2. Property Purchase

Financial:

1. City of Kalama utilities, \$ _____, Voucher # _____
2. October Monthly Payroll Expenditures, \$108,142.44, Voucher #1001001 - Voucher #10011023
3. Semi-monthly expenditures for the month of October \$24,759.80, Voucher # _____ - Voucher # _____
4. US Bank – Visa, \$ _____ Voucher # _____

5. 2020 Budget

Other Business:

Calendar:

1. Regular Board Meeting, Tuesday, October 22, 9 a.m., St 52
2. Fire Officials, Thursday, October 31, 7 p.m., District 1
3. Budget Workshop, Tuesday, November 5, 9 a.m., St 52
4. Regular Board Meeting, Tuesday, November 12, 9 a.m., St 52

Business from the Floor

Adjournment