

Roll Call**Approval of Agenda and Minutes**

1. Approval of 03/10/2020 Agenda
2. Approval of 02/25/2020 Minutes

Executive Session:

Start: _____ End: _____

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

Ward Diesel System – Financing Payment Process

Correspondence: WFCOA Legislative Reports for 2/28 and 3/6; WFCOA Saturday Seminar Series; East County F&R Training by Brian Snure; WFCOA Region 9 Workshop; Email regarding IFR/VFR pricing;

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

1. China Garden Communication Site - Update
2. Policy Review
 - a. #2-09-01 Temporary Sleeper-2nd reading
 - b. #1-01 Work Period-2nd reading
 - c. #1-04 Work Times-2nd reading
 - d. #1-01 Work Schedule (combination of #1-01 & #1-04)-1st reading
 - d. #1-07 A Sick Leave Cash Out-2nd reading
 - e. #2-15 Travel Authorization and Expense-1st reading
3. Snure Resolution regarding issue warrants

Financial:

1. First Quarter Drill Points, \$5,058.71, Vouchers #302001 - #302025
2. Semi-Monthly February Payroll, \$464.26, Vouchers #303001 - #303002
3. Monthly March Payroll, \$96,216.28, Vouchers #304001 - #304018
4. City of Kalama Utilities, \$328.87, Vouchers #305001
5. Semi-monthly expenditures for the month of March \$12,348.30 Vouchers #
6. US Bank Visa, \$ Voucher #

Other Business:

1. Resolution #2020-03-10, Authorizing Remote Meeting Attendance

Calendar:

1. Regular Board Meeting, March 10, 9 a.m., St 52
2. Regular Board Meeting, March 24, 9 a.m., St 52
3. Fire Officials, Thursday, March 26, 7 p.m., St 61
4. Joint Entity, Tuesday, March 31, 7 p.m.

Business from the Floor**Adjournment**