

Roll Call

Approval of Agenda and Minutes

1. Approval of 06/09/2020 Agenda
2. Approval of 05/26/2020 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Warrant Printing
2. River Gauge
3. Organizational Chart

Financial:

1. Monthly payroll for the month of June \$104,205.49 Voucher #601001-#601021
2. 2nd Quarter Volunteer Drill Points, \$4,569.04 Voucher #102001-#602023
3. Semi-monthly expenditures for the month of June \$5,227.03 Vouchers #
4. City of Kalama Utilities. \$ 333.57 Voucher #603001
5. US Bank Visa, \$ Voucher

Other Business:

1. Resolution #2020-06-09 - Authorizing an Increase in Transport Fees and Mileage Rate for Ambulance Service as Provided by the Fire District.
2. Policy#2-07, Charity Care
3. Policy #2-08 Collections
4. Policy #3-03, Training
5. Policy #1-24, Volunteer Reimbursement

Calendar:

1. Regular Board Meeting, June 23, 9 a.m., St 52
2. Regular Board Meeting, July 23, 9 a.m., St 52

Business from the Floor

Adjournment