

Roll Call

Approval of Agenda and Minutes

1. Approval of 06/23/2020 Agenda
2. Approval of 06/09/2020 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

Correspondence: Brian Snure Open Public Meeting Guidance; Response from Central Pierce Fire

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Warrant Printing
2. River Gauge
3. VFIS-2020-21 Premium Increase 3.25%

Financial:

1. Semi-Monthly expenditures for the month of July \$3,187.07 Voucher #
2. Cowlitz PUD, \$1,374.01, Voucher #606001

Other Business:

1. Policy#2-07, Charity Care - Second Reading
2. Policy #2-08 Collections – Second Reading
3. Policy #3-03, Training – Second Reading
4. Policy #1-24, Volunteer Reimbursement - Second Reading
5. Policy #1-05. Trading Time – First Reading

Calendar:

1. Regular Board Meeting, July 14, 9 a.m., St 52
2. Regular Board Meeting, July 28, 9 a.m., St 52

Business from the Floor

Adjournment