

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 04/27/2021 Agenda
2. Approval of 04/13/2021 Minutes

**Executive Session** Yes - Review the performance of a Public Employee Start: \_\_\_\_\_ End: \_\_\_\_\_

**Operations Report:**

Hiring Process Agreements

**Training:**

**Projects**

COVID-19

China Garden Tower Site Roof

Request for Statement of Qualifications for Architectural Design

**Correspondence:** WFOA Legislative Reports 4/16; WFOA NW Leadership Virtual Conference Information; WFOA Saturday Seminar Series; Investment Options from County Treasurer

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

1. SOG 103.2 Take Home Response Vehicle
2. Admin Hiring

**Financial**

1. Monthly Payroll Expenditures, \$104,578.89 , Voucher #403001 - #403021
2. Semi-Monthly April Expenditures, \$18,346.42 , Voucher # \_\_\_\_\_ - Voucher # \_\_\_\_\_

**Other Business:**

1. Charity Care Request from Systems Design-Action, Does Not Qualify
3. Resolution 2021-04-27, Changing the Regular Meeting Time for the Board of Fire Commissioners - Action

**Calendar:**

1. Regular Board Meeting, May 11, 9 a.m. Station 52 & Remote
2. Regular Board Meeting, May 25, 9 a.m., Station 52 & Remote

**Business from the Floor**

**Adjournment**