



## AGENDA

### Board of Commissioners Study Session

September 23, 2019 – 4:00 PM – Administration Building

*All matters listed in the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.*

#### 1. ADMINISTRATIVE ITEMS

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- A. Call to Order/Establish Quorum/Pledge of Allegiance
- B. Additions or Deletions to the Agenda
- C. Announcements:
  - An Executive Session will be held to discuss current or potential litigation, pursuant to RCW 42.30.110(1)(i).

#### 2. CONSENT ITEMS

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- A. Vouchers: Current
- B. Payroll: September
- C. Surplus List

#### 3. DISCUSSION ITEMS

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- A. Oath of Office and Badge Pinning for Lateral FF/EMT (Connelly) – Chief Oliver
- B. RES 19-15 Lieutenant Promotional List – Chief Oliver
  - ✓ **Action Requested to Approve**
- C. RES 19-16 Appointing Fire Chief or Board Chair to Designate Certain Expenditures for Reimbursement from Bonds to be Issued in the Future – Chief Oliver
  - ✓ **Action Requested to Approve**
- D. Overtime Report – Chief Sorenson
- E. DRAFT 2020 Annual Budget Directives – Chief Oliver

#### 4. CORRESPONDENCE

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- A.

#### 5. EXECUTIVE SESSION

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*An Executive Session will be held to discuss current or potential litigation, pursuant to RCW 42.30.110(1)(i).*

#### 6. ADJOURN

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