



AGENDA

Board of Commissioners Study Session

October 28, 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

- A. Call to Order/Establish Quorum/Pledge of Allegiance
- B. Additions or Deletions to the Agenda
- C. Announcements:

2. CONSENT ITEMS

- A. Vouchers: Current & 10/23/19
- B. Payroll: October

3. PUBLIC HEARING

Public Hearing on Revenue Sources for the District's following year's operating expense budget in compliance with RCW 84.55.120.

4. DISCUSSION ITEMS

- A. Overtime Report – Chief Sorenson
- B. Financial Report – Finance Director Tim Maule
- C. DRAFT Resolution 19-17 EMS Levy – Finance Director Tim Maule
- D. DRAFT Resolution 19-18 Budget Certification – Finance Director Tim Maule
- E. DRAFT CKFR Capital Facilities Plan – Chief Oliver
- F. Capital Facilities Bond Timeline – Chief Oliver

5. CORRESPONDENCE

- A. Rev. Larry L. Eddings
- B. Brooke Family
- C. Wonders of Learning Preschool
- D. #YouMatter

6. ADJOURN
