

**AGENDA
Commissioners' Meeting
March 12, 2019**

5:00 P.M.

1. Call Commissioners' Meeting to Order and Flag Salute
2. Approval of the Agenda
3. Commissioner Absence
4. Communications
5. Approve minutes of February 19, 2019 Commissioners meeting
6. Voucher Approval. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX, Payroll Vouchers XXXXXX-XXXXXX and ACH Payroll Transfer in the amount of \$X,XXX,XXX.XX for a total consideration of \$X,XXX,XXX.XX.
7. Local 3390 Reports
8. Volunteer Reports
9. Chiefs Reports
10. Standing Committee Reports
11. 2018 Year End Financial Report
12. **OLD BUSINESS**
 - a. PFMLA
 - b.
13. **NEW BUSINESS**
 - a.
 - b.
14. Open Public Comment (state your name for the record, you will have 3 minutes)
15. **GOOD OF THE ORDER**

Signing of Documents
16. **SPECIAL INTERESTS/UPCOMING EVENTS**

March 23, 2019 – WFCAs Saturday Seminar Series @ Olympia (Rescheduled from 2/9/19)
March 28-29, 2019 – LERA Conference @ Seattle
May 20-23 – Washington Fire Chiefs Annual Conference @ Kennewick
June 1, 2019 – WFCAs Saturday Seminar Series @ Chelan

T. Sutich

Adjourn Meeting. Next regular meeting will be **Tuesday, March 26, 2019, at 5:00 PM**