

**AGENDA**  
**Commissioners' Meeting**  
**April 9, 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 March 26, 2019 Commissioners meetings
6. Voucher Approval. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX, Payroll Vouchers XXXXXX-XXXXXX in the amount of \$X,XXX,XXX.XX and ACH Payroll Transfers 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. **OLD BUSINESS**
  - a. Special Meeting T. Sutich
  - b.
12. **NEW BUSINESS**
  - a. Resolution 2019-05 Meeting Procedures T. Sutich
  - b.
13. Open Public Comment (state your name for the record, you will have 3 minutes)
14. **GOOD OF THE ORDER**

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

May 20-23 – Washington Fire Chiefs Annual Conference @ Kennewick  
June 1, 2019 – WFCA Saturday Seminar Series @ Chelan

Adjourn Meeting. Next regular meeting will be **Tuesday, April 23, 2019, at 5:00 PM**