

**AGENDA
Commissioners' Meeting
April 23, 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 April 9, 2019 Commissioners meeting and April 11, 2019 Special meeting
6. Voucher Approval. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX.
7. Local 3390 Reports
8. Volunteer Reports
9. Chiefs Reports
10. Standing Committee Reports
11. **OLD BUSINESS**
 - a. Standards of Cover Discussion
 - b. Resolution 2019-05 Meeting Procedures
 - c.
12. **NEW BUSINESS**
 - a.
 - 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**

April 25, 2019 – Pierce County Fire Commissioners Meeting, 7:00p @ Browns Point
May 20-23 – Washington Fire Chiefs Annual Conference @ Kennewick
June 1, 2019 – WFCA Saturday Seminar Series @ Chelan

T. Sutich
T. Sutich

Adjourn Meeting. Next regular meeting will be **Tuesday, May 14, 2019, at 5:00 PM**