

Roll Call

Approval of Agenda and Minutes

1. Approval of 2/26/19 Agenda
2. Approval of 2/14/19 Minutes

Executive Session: Evaluate the performance of a public employee. Start Time:

End Time:

Operations Report:

Training:

Projects

Correspondence: WFCA 02/15 and 2/22 Legislative Update; County January Reports; Signed Cowlitz 911 SLA and Termination ILA with 911 Comm Center;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Retention Benefit Proposal
2. Station Scoping

Financial:

1. Cowlitz PUD - \$2,125.36, Voucher #206001
2. Semi-monthly expenditures for the month of February \$36,970.90, Voucher #207001- Voucher #207
3. Designation of Representative for Purpose of Certification and Authentication of Claims/Payroll

Other Business:

1. Policy Admin 2-29, Privacy Policy – Second Reading
2. Policy 1-24 Volunteer Reimbursement
3. Reader Board

Calendar:

1. Fire Officials, Thursday, February 28, 7 p.m., C2F&R
2. Regular Board Meeting, Tuesday, March 12, 9 a.m., St 52
3. Regular Board Meeting, Tuesday, March 26, 9 a.m., St 52

Business from the Floor

Adjournment