

**Roll Call****Approval of Agenda and Minutes**

1. Approval of 4/23/19 Agenda
2. Approval of 4/8/19 Special Meeting Minutes
3. Approval of 4/9/19 Minutes

**Executive Session:** To consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price Start Time: End Time:

**Operations Report:****Training:****Projects**

**Correspondence:** WFCA 04/12 & 19 Legislative Updates;

**Unfinished Business:**

1. Station Scoping
2. Station Design Conference – May 14-16
3. Station #52 – Abbott
4. GEMT

**Financial:**

1. Cowlitz County PUD, \$1,773.51, Voucher #405001
2. April Semi-Monthly Payroll Expenditures, \$784.40, Voucher #406001 - Voucher #406003
3. Semi-monthly expenditures for the month of May \$5,029.72, Voucher #501001- Voucher # 501016
4. 2018 SAO Annual Report Information

**Other Business:**

1. Safe Kids
2. Summer program – Staffing, Wage scale

**Calendar:**

1. Fire Officials, Thursday, April 25, 7 p.m., Station 61
2. Joint Entity, Tuesday, April 30, 7 p.m., St 52
3. Regular Board Meeting, Tuesday, May 14, 9 a.m., St 52
4. Regular Board Meeting, Tuesday, May 28, 9 a.m., St 52

**Business from the Floor****Adjournment**