

Roll Call

Approval of Agenda and Minutes

1. Approval of 6/11/19 Agenda
2. Approval of 5/28/19 Minutes

Executive Session:

Start Time:

End Time:

Operations Report:

Training:

Projects

Correspondence:

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Property Purchase – Geotechnical Feasibility Report
2. Station 52 Scoping - Property Winterization Study Information from Brian Hewitt

Financial:

1. City of Kalama utilities, \$352.52, Voucher #601001
2. June Monthly Payroll Expenditures, \$119,458.56, Vouchers #602001 - Voucher #602021
3. 2nd Quarter Drill Points, \$5,918.62, Vouchers #603001 - 603022
4. US Bank Visa, \$2,259.18, Voucher #
5. Semi-monthly expenditures for the month of June \$10,718.37, Voucher # - Voucher #

Other Business:

1. Station Design Proposal

Calendar:

1. Regular Board Meeting, Tuesday, June 25, 9 a.m., St 52
2. Fire Officials, Thursday, June 27, 7 p.m., C2F&R
3. Regular Board Meeting, Tuesday, July 9, 9 a.m., St 52
4. Regular Board Meeting, Tuesday, July 23, 9 a.m., St 52

Business from the Floor

Adjournment