

Roll Call**Approval of Agenda and Minutes**

1. Approval of 8/13/19 Agenda
2. Approval of 7/23/19 Minutes

Executive Session: Evaluate the performance of a public employee Start:_____ End: _____

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

1. 51 Fence - Bid

Correspondence: WFCA Health Care Program Notice of Approved Premium Rate Changes for 2020; July County Reports; Email from State Auditor scheduling our audit for week of September 2; WFCA Conference Flyer;

Commissioners Business: / Meeting Reports:**Unfinished Business:****Financial:**

1. City of Kalama, Utilities, \$348.94, Voucher #802001
2. August Monthly Payroll Expenditures, \$114,812.47, Voucher #803001 - Voucher #803021
3. US Bank Visa, \$3,718.23, Voucher #804001
4. Semi-monthly expenditures for the month of August \$16,439.91, Voucher #80 - Voucher #80
5. GEMT Update

Other Business:

1. Policy #2-30, Reporting of Occupational Injuries, Illnesses, Bloodborne, Airborne, and Hazardous Materials Exposures - First Reading
2. Resolution #2019-08-13, Small Works Roster Procedure-Update
3. Resolution #2019-08-13-1, Increasing the Base Wage of the Temporary Firefighter/EMT
4. Resolution #2019-08-13-2, Authorizing Wildfire Overtime for Chief Leatzow
5. Resolution #2019-08-13-3, Declaring a Portion of the Todd Road Property as Surplus to the needs of the District.
6. Education Benefit Request

Calendar:

1. Regular Board Meeting, Tuesday, August 27, 9 a.m., St 52
2. Fire Officials, Thursday, Aug 29, 7 p.m., St 52
3. Regular Board Meeting, Tuesday, September 10, 9 a.m., St 52

Business from the Floor**Adjournment**