

**Roll Call**

**Approval of Agenda and Minutes**

1. Approval of 8/27/19 Agenda
2. Approval of 8/13/19 Minutes

**Executive Session:**

Start: \_\_\_\_\_ End: \_\_\_\_\_

**Operations Report:**

**Training:**

**Projects**

**Correspondence:** WFOA E-Notice of the Management Excellence Award Questionnaire and Snure Seminar Information; Email with Brian Snure's opinion regarding the County Auditor charging for service;

**Commissioners Business: / Meeting Reports:**

**Unfinished Business:**

1. Policy #2-30, Reporting of Occupational Injuries, Illnesses, Bloodborne, Airborne, and Hazardous Materials Exposures – Second Reading
2. Resolution #2019-08-13-3, Declaring Property Surplus to the needs of the District and Authorizing the Sale of Surplus Property
3. Property Sale
4. Property Purchase

**Financial:**

1. August Semi-Monthly Payroll Expenditures, \$2,409.45 , Voucher #806001 - Voucher #806003
2. Semi-monthly expenditures for the month of September \$20,096.34, Voucher #80\_\_\_ – Voucher #80\_\_\_

**Other Business:**

**Calendar:**

1. Fire Officials, Thursday, Aug 29, 7 p.m., St 52
2. Regular Board Meeting, Tuesday, September 10, 9 a.m., St 52
3. Regular Board Meeting, Tuesday, September 24, 9 a.m., St 52

**Business from the Floor**

**Adjournment**