



Grant County Fire District No. 8

PO Box 1728

510 E Government Road

Mattawa, WA 99349

(509) 932-4777

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BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA

Date: September 10, 2019

Time: 16:00 Hours

Location: 510 E Government Road
Mattawa, WA 99349

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call, Establish Quorum
- 4) Recognize and Welcome Public, Invite Public Comments
- 5) Approval of Agenda
- 6) Consent Agenda
 - a) Approval of Last Meeting's Minutes
 - b) Payroll Review and Approval
 - c) Expense Voucher Review and Approval
- 7) Chief's Report
- 8) District Secretary's Report
- 9) Unfinished Business
 - a) Facilities
 - b) Grant Updates
 - c) 2020 Operating Budget
- 10) New Business
 - a) 2019 Operating Budget Amendment
- 11) Additional Business
- 12) Executive Session
- 13) Announcements & Upcoming Events
 - a) Calendar: Date for Next Meeting (October 8, 2019), Establish Agenda Items
 - b) WFOA Conference October 23-26, 2019 – Tulalip Resort
- 14) Adjournment