

**WALLA WALLA COUNTY FIRE DISTRICT NO. 4
COMMISSIONER MEETING**

January 9, 2019

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular Meeting December 26, 2018
4. Secretary's Report
 - A. December commissioner activity reports
 - B. Snure Seminar in Spokane – February 23, 2019
 - C.
 - D.
5. Chief's Report
 - A. BLS transports – December review
 - B. WA DOH ALS site inspection – January 10th
 - C. ALS transition
 - D. Station 41 building update
 - E. 2018 Incidents
 - F. Brandon Cadwell returning to light-duty
 - G.
 - H.
6. Old Business
 - A. Financial Assistance Application
 - B.
 - C.
7. New Business
 - A. Payroll and expense vouchers
 - B. Consider Resolution 2019-01; Amending Policies and Procedures
 - C. Next Commissioner meeting
 - D.
 - E.
8. Audience Input
9. Adjourn