

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

October 30, 2019

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. Regular meeting October 9, 2019
 - B.
4. Secretary's Report
 - A. Treasurer's Financial Report for September
 - B. Secretary's Budget Report for September
 - C. 2020 Budget Review
 - D. Schedule 2020 Budget Public Hearing
 - E.
 - F.
5. Chief's Report
 - A. E3457 is on California deployment
 - B. 2018 GEMT Settlement
 - C. State Audit is underway
 - D. Station 41 generator replacement
 - E. 2019 SAM program is complete
 - F.
 - G.
6. Unfinished Business
 - A. Collaborative Training Grounds upgrades and funding
 - B. New utility vehicle
 - C.
 - D.
7. New Business
 - A. Bid opening for surplus utility vehicle
 - B. Oregon Fire Protection Agreement, Britt Adkins - 61458 Mill Creek Road
 - C.
8. Audience Input
9. Adjourn