

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

December 11, 2019

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of minutes of previous meeting
 - A. State Auditor Exit Conference November 22, 2019
 - B. Regular Meeting November 27, 2019
4. Secretary's Report
 - A. November commissioner activity reports
 - B. Next meeting date/time
 - C.
 - D.
5. Chief's Report
 - A. EMS transports – November review
 - B. District Christmas Party December 14th
 - C. Succession Planning Committee
 - D. R3441 Repair
 - E.
 - F.
 - G.
 - H.
6. Old Business
 - A. 2020 Wages
 - B.
 - C.
7. New Business
 - A. Payroll and expense vouchers
 - B.
 - C.
 - D.
 - E.
8. Audience Input
9. Executive Session
10. Adjourn