

**FIRE DISTRICT 38
AGENDA FOR JULY 15, 2019**

- **ROLL CALL**
- **FLAG SALUTE**
- **APPROVAL OF MINUTES-** Regular Meeting June 18, 2019
- **TREASURER'S REPORT
BLANKET VOUCHER**
- **PROCLAMATIONS & PRESENTATIONS**
- **AUDIENCE COMMENT**
- **OLD BUSINESS**
 - A. King County Inter-Local Agreement- Resolution 263
 - B. State Deferred Comp Program-Resolution 265
 - C. Fire Levy Legislation -
 - D. Other
- **NEW BUSINESS**
 - A. Other
- **RESOLUTIONS**
 - A. Resolution 262- Secretary Salary Amendment
 - B. Resolution 264- Fire Commissioners Compensation
- **BOARD REPORT**
 - A. EF&R
 - B. North Bend Safety Committee
- **CHIEF'S REPORT**
- **GOOD OF THE ORDER**

NEXT DISTRICT 38 MEETING- Tuesday, August 13, 1600 hrs. Station 87